

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006252

FILED
Aug 08, 2008
Secretary of State

Entity Name: PALMIERI FURNITURE LIMITED, INC.

Current Principal Place of Business:

1230 REID ST.
RICHMOND HILL, ONTARIO
CANADA L4B 1C4,

New Principal Place of Business:

1230 REID ST.
RICHMOND HILL, ON L4B1C4 CA

Current Mailing Address:

1230 REID ST.
RICHMOND HILL, ONTARIO
CANADA L4B 1C4,

New Mailing Address:

1230 REID ST.
RICHMOND HILL, ON L4B1C4 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER & THOMAS LAW OFFICES LLP
1200 N. FEDERAL HWY., SUITE 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMIERI, ROCCO
Address: 1230 REID ST.
City-St-Zip: RICHMOND HILLS, ONT. 94B 1C4,

Title: V () Delete
Name: PALMIERI, FRANK
Address: 1230 REID ST.
City-St-Zip: RICHMOND HILLS, ONT. 94B 1C4,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMIERI, ROCCO
Address: 1230 REID ST.
City-St-Zip: RICHMOND HILL, ON L4B1C4 CA

Title: V (X) Change () Addition
Name: PALMIERI, FRANK
Address: 1230 REID ST.
City-St-Zip: RICHMOND HILL, ON L4B1C4 CA

Title: V () Change (X) Addition
Name: MEHTA, BHARAT
Address: 1230 REID ST.
City-St-Zip: RICHMOND HILL, ON L4B1C4 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BHARAT MEHTA

VP

08/08/2008

Electronic Signature of Signing Officer or Director

Date