

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006252

FILED
Apr 29, 2009
Secretary of State

Entity Name: PALMIERI FURNITURE LIMITED, INC.

Current Principal Place of Business:

1230 REID ST.
RICHMOND HILL, ON L4B1C4 CA

New Principal Place of Business:

Current Mailing Address:

1230 REID ST.
RICHMOND HILL, ON L4B1C4 CA

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK PALMIERI

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date