

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006252

FILED  
Apr 25, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: BHARAT MEHTA

VP

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date