

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003452

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: IRG PALMETTO, INC.

**Current Principal Place of Business:**

ONE WEST AVENUE  
SUITE 220  
LARCHMONT, NY 10538

**New Principal Place of Business:**

**Current Mailing Address:**

ONE WEST AVENUE  
C/O QUADRELLE REALTY SERVICES, LLC  
LARCHMONT, NY 10538

**New Mailing Address:**

FEI Number: 90-0097895      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CFO  
Name: LICHTER, STUART  
Address: ONE WEST AVENUE  
City-St-Zip: LARCHMONT, NY 10538

Title: S  
Name: LICHTER, STUART  
Address: ONE WEST AVENUE  
City-St-Zip: LARCHMONT, NY 10538

Title: P  
Name: KOLB, MARGARET  
Address: ONE WEST AVENUE  
City-St-Zip: LARCHMONT, NY 10538

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: STUART LICHTER

S

02/03/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date