

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