

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63128

FILED
Jan 14, 2009
Secretary of State

Entity Name: LEE PALLARDY, INC.

Current Principal Place of Business:

609 E. JACKSON ST., #200
TAMPA, FL 336024906

New Principal Place of Business:

Current Mailing Address:

609 E. JACKSON ST., #200
TAMPA, FL 336024906

New Mailing Address:

FEI Number: 59-2552672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLARDY, LEE F III
609 E. JACKSON ST., #200
TAMPA, FL 336024906 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: TCD () Delete
Name: PALLARDY, LEE F III
Address: 609 E. JACKSON ST., #200
City-St-Zip: TAMPA, FL 336024906

Title: PD () Delete
Name: MYERS, JAMIE M
Address: 609 E. JACKSON ST., #200
City-St-Zip: TAMPA, FL 336024906

Title: VD () Delete
Name: TALLEY, JAMES M JR
Address: 609 E. JACKSON ST., #200
City-St-Zip: TAMPA, FL 336024906

Title: VD () Delete
Name: TAULBEE, DAVID M
Address: 609 E. JACKSON ST., #200
City-St-Zip: TAMPA, FL 336024906

Title: S () Delete
Name: WALL, JOLENE K
Address: 609 E JACKSON ST #200
City-St-Zip: TAMPA, FL 33602

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:

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: LEE F. PALLARDY, III

Electronic Signature of Signing Officer or Director

TCD

01/14/2009

_____ Date