

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63128

FILED
Apr 13, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: S
Name: PALLARDY, LEE F III
Address: 609 E JACKSON ST #200
City-St-Zip: TAMPA, FL 33602

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: LEE F. PALLARDY, III

TCD

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date