

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85184

FILED
Jan 04, 2011
Secretary of State

Entity Name: PALLADENO DEVELOPMENT COMPANY

Current Principal Place of Business:

440 W. MORSE BLVD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1240
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-2952589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLADENO, DON
440 W. MORSE BLVD.
WINTER PARK, FL 32789 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: D
Name: PALLADENO, MARQUI F.
Address: 440 W. MORSE BLVD
City-St-Zip: WINTER PARK, FL

Title: V
Name: PALLADENO, DON
Address: 440 W MORSE BLVD
City-St-Zip: WINTER PARK, FL

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: DONALD PALLADENO

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date