

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080609

Entity Name: PAGANO ASSOCIATES, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

840 U.S. HIGHWAY 1
SUITE 100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

840 U.S. HIGHWAY 1
SUITE 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

5114 OKEECHOBEE BLVD
SUITE 104
WEST PALM BEACH, FL 33417

New Mailing Address:

5114 OKEECHOBEE BLVD
SUITE 104
WEST PALM BEACH, FL 33417

FEI Number: 65-1035599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, CLINTON
840 US 1 #100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MARINO, ANTHONY
5114 OKEECHOBEE BLVD
SUITE 104
WEST PALM BEACH, FL 33417 US

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: ANTHONY MARINO

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAGANO, CLINTON L
Address: 840 U.S. HIGHWAY 1 SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAGANO, CLINTON L
Address: 5114 OKEECHOBEE BLVD, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33417

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: CLINTON PAGANO

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date