2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096320

Entity Name: PALM CITY ROLL-OFF INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 26TH ST. 6584 WEST SAMPLE ROAD WEST PALM BEACH, FL 33407 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

C/O 1111 ROUTE 110 SUITE 220 E. FARMINGDALE, NY 11735

FEI Number: 65-1143632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMUDEZ, RAYMOND

10822 NW 9TH MANOR

CORAL SPRINGS, FL 33071 US

MONTESANO, VINCENT
6584 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 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: VINCENT MONTESANO 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO () Delete Title: ST (X) Change () Addition

 Name:
 BERMUDEZ, RAYMOND
 Name:
 TARASCO, LINDA

 Address:
 1022 NW 9TH MANNOR
 Address:
 1111 ROUTE 110, SUITE 220

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 E FARMINGDALE, NY 11735

Title: ST (X) Delete Title: () Change () Addition

 Name:
 TARASCO, LINDA
 Name:

 Address:
 1111 RT 110 SUITE 220
 Address:

 City-St-Zip:
 E FARMINGDALE, NY 11735
 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: LINDA TARASCO ST 04/27/2009