

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039003

Entity Name: PALERMO PAVERS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

5900 PAINTED LEAF LANE
NAPLES, FL 34116

New Principal Place of Business:

3427 ENTERPRISE AVE SUITE
NAPLES, FL 34104

Current Mailing Address:

POST OFFICE BOX 307
NAPLES, FL 34106

New Mailing Address:

FEI Number: 01-0644584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, ANTHONY PRES.
5900 PAINTED LEAF LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

Electronic Signature of Registered Agent

05/04/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PALERMO, ANTHONY PRES
Address: 5900 PAINTED LEAF LANE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY PALERMO

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05/04/2007

Electronic Signature of Signing Officer or Director

Date