

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065801

FILED
Mar 16, 2009
Secretary of State

Entity Name: PAULMARIE DEVELOPMENT INC.

Current Principal Place of Business:

2875 SPANISH RIVER ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

404 E. ATLANTIC BLVD. #101
POMPANO BEACH, FL 33060

New Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

FEI Number: 20-4352542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ
404 E. ATLANTIC BLVD.
SUITE 101
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROSENTHAL, STUART S ESQ
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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: STUART S. ROSENTHAL

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAOLINO, PAUL
Address: 2875 SPANISH RIVER DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: VP/S () Delete
Name: ZACCARIA, MARIE
Address: 2875 SPANISH RIVER DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL PAOLINO

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date