

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001344

Entity Name: DONNA M. PALEMIRE, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

16526 88TH RD. NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1281 NORTH OCEAN DRIVE
169
SINGER ISLAND, FL 33404 US

Current Mailing Address:

16526 88TH RD. NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

1281 NORTH OCEAN DRIVE
169
SINGER ISLAND, FL 33404 US

FEI Number: 45-0510374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM A
6834 STIRLING ROAD
DAVIE, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRUSO, DONNA M
Address: 16526 88TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALEMIRE, DONNA M
Address: 1281 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: DONNA MARIE PALEMIRE

OWNE

04/15/2008

Electronic Signature of Signing Officer or Director

Date