

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061202

Entity Name: PALERMO BAKERY, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

860 N FEDERAL HWY  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

## Current Mailing Address:

860 N FEDERAL HWY  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

FEI Number: 80-0070061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VINCENT J. PIAZZA, P.A.  
2499 GLADES ROAD  
SUITE 112  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

VERNON TETREAULT  
860 N FEDERAL HWY  
POMPANO BEACH, FL 33060 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: VERNON TETREAULT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ORLANDO, GIROLAMO  
Address: 10387 OAK MEADOW LANE  
City-St-Zip: LAKE WORTH, FL 33467 FL

Title: V ( ) Delete  
Name: CIRrito, JOSEPH  
Address: 1402 BOYNTON BEACH BOULEVARD  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: V (X) Delete  
Name: TETREAULT, VERNON  
Address: 1402 BOYNTON BEACH BOULEVARD  
City-St-Zip: BOYNTON BEACH, FL 33426 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VERNON, TETREAULT  
Address: 860 N FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP (X) Change ( ) Addition  
Name: CIRrito, JOSEPH  
Address: 860 N FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33060 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERNON TETREAULT

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date