

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062287

FILED
Feb 23, 2012
Secretary of State

Entity Name: PALLANTE ENTERPRISES, INC.

Current Principal Place of Business:

5741 DAWSON STREET
HOLLYWOOD, FL 33179

New Principal Place of Business:

Current Mailing Address:

5741 DAWSON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 54-2113208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALANTE, JERRY
5741 DAWSON STREET
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: D, P
Name: PALLANTE, JERRY C
Address: 5741 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

I hereby 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 all other like empowered.

SIGNATURE: JERRY PALLANTE

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date