

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001252

FILED
Apr 30, 2008
Secretary of State

Entity Name: PALOCI & JONES, CHARTERED

Current Principal Place of Business:

5560 BEE RIDGE RD #7
SARASOTA, FL 34233

New Principal Place of Business:

8880 BERNWOOD PKWY #6
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 177
ESTERO, FL 33928

New Mailing Address:

1011 5TH ST #1
SANTA MONICA, CA 90403

FEI Number: 20-4032145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, SCOTT MARTIN
2500 AIRPORT RD S #105
NAPLES, FL 34112 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: PALOCI, HENRY D III
Address: 5166 HIGHBURY CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: JONES, KENDALL T
Address: 5166 HIGHBURY CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALOCI, HENRY D III
Address: 15803 LOCKMABEN
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: JONES, KENDALL T
Address: 1011 5TH ST #1
City-St-Zip: SANTA MONICA, CA 90403

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: HENRY PALOCI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date