2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060773

Entity Name: THE PALO COMPANIES INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3560 N. ANDREWS AVE OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

2432 NE20TH TERRACE LIGHTHOUSE POINT, FL 33064

FEI Number: 20-4790821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALO, TARYN L 2432 NE 20TH TERRACE LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PALO, TARYN L

Address: 2432 NE 20TH TERRACE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: CEO

Name: PALO, JACK W JR Address: 2432 NE 20TH TERRACE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: TARYN L PALO PRES 04/29/2010