

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064317

Entity Name: PALONE CORP

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

12255 NW 33 STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12255 NW 33 STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-4844018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, GARY SR.
12255 NW 33 STREET
SUNRISE, FL 33323 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: PRES
Name: PALUMBO, GARY SR
Address: 12255 NW 33 STREET
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: MALONE, JAMES P
Address: 12255 NW 33 STREET
City-St-Zip: SUNRISE, FL 33323

Title: TRES
Name: PALUMBO, LYNN
Address: 12255 NW 33 STREET
City-St-Zip: SUNRISE, FL 33323

Title: SEC
Name: PALUMBO-MALONE, GINA M
Address: 12255 NW 33 STREET
City-St-Zip: SUNRISE, FL 33323

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: GARY PALUMBO, SR.

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date