

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092873

FILED
May 05, 2009
Secretary of State

Entity Name: JOSEPH PALLANTE III, P.A.

Current Principal Place of Business:

8507 IVANHOE DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

3270 SUNTREE BLVD., SUITE 214-B
MELBOURNE, FL 32940

Current Mailing Address:

8507 IVANHOE DRIVE
MELBOURNE, FL 32940

New Mailing Address:

3270 SUNTREE BLVD., SUITE 214-B
MELBOURNE, FL 32940

FEI Number: 26-0370891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, TEYA M
8507 IVANHOE DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BREWER, TEYA M
3270 SUNTREE BLVD., SUITE 214-B
MELBOURNE, FL 32940 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: JOSEPH PALLANTE III

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PALLANTE III, JOSEPH
Address: POST OFFICE BOX 560132
City-St-Zip: ROCKLEDGE, FL 329560132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PALLANTE III, JOSEPH
Address: 3270 SUNTREE BLVD., SUITE 214-B
City-St-Zip: MELBOURNE, FL 32940

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: JOSEPH PALLANTE III

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05/05/2009

Electronic Signature of Signing Officer or Director

Date