

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116843

Entity Name: PALLUCH PRODUCTIONS, INC.

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

4408 SOUTH OCEAN BLVD. #B  
HIGHLAND BEACH, FL 33487

## New Principal Place of Business:

1500 N OCEAN BLVD  
APT 503  
POMPANO BEACH, FL 33062

## Current Mailing Address:

4408 SOUTH OCEAN BLVD. #B  
HIGHLAND BEACH, FL 33487

## New Mailing Address:

1500 N OCEAN BLVD  
APT 503  
POMPANO BEACH, FL 33062

FEI Number: 26-1299807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORTION  
1100 S. FEDERAL HIGHWAY  
SECOND FLOOR  
DEERFIELD BEACH, FL 33064 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: PD ( ) Delete  
Name: MENDES DE SOUZA, GESER  
Address: 4408 SOUTH OCEAN BLVD. #B  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HALLUCH, PAUL G  
Address: 1500 N OCEAN BLVD APT 503  
City-St-Zip: POMPANO BEACH, FL 33062

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: PAUL G. HALLUCH

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date