

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077501

FILED
Aug 16, 2011
Secretary of State

Entity Name: PALAZZO INVESTIGATIONS INC

Current Principal Place of Business:

4464 SW 38TH TERR.
DANIA BCH, FL 33312

New Principal Place of Business:

Current Mailing Address:

4464 SW 38TH TERR.
DANIA BCH, FL 33312

New Mailing Address:

FEI Number: 26-3211202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL MANAGEMENT SERVICES, INC.
2319 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311 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: PD
Name: PALAZZO, STEPHEN
Address: 4464 SW 38TH TERR.
City-St-Zip: DANIA BCH, FL 33312

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: STEPHEN PALAZZO

PD

08/16/2011

Electronic Signature of Signing Officer or Director

Date