

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093197

FILED
Jan 30, 2009
Secretary of State

Entity Name: PALERMO PRODUCTS & SERVICES INC

Current Principal Place of Business:

1319 NE SUNVIEW TERR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1319 NE SUNVIEW TERR.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 26-3530754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCICERO, SANTO
2688 N E DIXIE HWY
JENSEN BEACH, FL 34957 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: P () Delete
Name: HYDE, KAREN
Address: 1319 NE SUNVIEW TERR.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRISANTI, DIANE
Address: 3902 SW ALICE
City-St-Zip: PORT ST LUCIE, FL 34953

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: DIANE GRISANTI

P

01/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date