

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050931

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: PALAZZO BALLROOM, INC.

**Current Principal Place of Business:**

111 US HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

3339 GARDENS EAST DRIVE  
UNIT A  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

111 US HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

FEI Number: 45-2608857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GROVES, ANN  
3339 GARDENS EAST DRIVE  
UNIT A  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

CARUSO, ANGELO  
111 US HIGHWAY ONE  
NORTH PALM BEACH, FL 33408 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: ANGELO CARUSO

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SCARPA, JOSEPH  
Address: 2425 LAKE DRIVE #1  
City-St-Zip: WEST PALM BEACH, FL 33404 47

Title: VP  
Name: ANGELO, CARUSO  
Address: 1236 AVONDALE LA  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TREA  
Name: GROVES, ANN  
Address: 3339 GARDENS EAST DRIVE, UNIT A  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANGELO CARUSO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date