

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000079896

**FILED**  
**Feb 01, 2011**  
**Secretary of State**

**Entity Name:** PALLANT REAL ESTATE & INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

1800 N.E. 26TH STREET  
WILTON MANORS, FL 33305 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 11800  
FORT LAUDERDALE, FL 333391800 US

**New Mailing Address:**

**FEI Number:** 65-0452389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PALLANT, JOSEPH  
1800 N.E. 26TH STREET  
WILTON MANORS, FL 33305 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: PSD  
Name: PALLANT, JOSEPH  
Address: 1800 N.E. 26TH STREET  
City-St-Zip: WILTON MANORS, FL 33305 US

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: JOSEPH PALLANT

PSD

02/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date