

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090543

FILED
Mar 27, 2012
Secretary of State

Entity Name: TOM PANCALLO, INC.

Current Principal Place of Business:

5263 NW 30 CT
MARGATE, FL 33063

New Principal Place of Business:

211 SW 16 ST
POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 290835
FORT LAUDERDALE, FL 33329

New Mailing Address:

FEI Number: 65-0623143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCALLO, TOM
5263 NW 30TH CT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PANCALLO, TOM
211 SW 16 STREET
POMPANO BEACH, FL 33060 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: TOM PANCALLO

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANCALLO, TOM J
Address: 211 SW 16 ST
City-St-Zip: POMPANO BEACH, FL 33060

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: TOM PANCALLO

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date