

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037151

Entity Name: HENRY D. PALOCI III, P.A.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15803 LOCKMABEN
FORT MYERS, FL 33912

New Principal Place of Business:

8586 POTTER PARK DR
SARASOTA, FL 34238

Current Mailing Address:

15803 LOCKMABEN
FORT MYERS, FL 33912

New Mailing Address:

8586 POTTER PARK DR
SARASOTA, FL 34238

FEI Number: 65-0752675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, SCOTT MARTIN
2500 AIRPORT RD S #105
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

PALOCI, HENRY D III
8586 POTTER PARK DR
SARASOTA, FL 34238 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: HENRY D PALOCI III

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALOCI, HENRY D III
Address: 15803 LOCKMABEN
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALOCI, HENRY D III
Address: 8586 POTTER PARK DR
City-St-Zip: SARASOTA, FL 34238

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: HENRY D PALOCI III

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04/30/2009

Electronic Signature of Signing Officer or Director

Date