2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037151

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

FILED Apr 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8586 POTTER PARK DR 6280 LAKE OSPREY DR. SARASOTA, FL 34238 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8586 POTTER PARK DR 6280 LAKE OSPREY DR. SARASOTA, FL 34238 SARASOTA, FL 34240

FEI Number: 65-0752675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALOCI, HENRY D III
8586 POTTER PARK DR
SARASOTA, FL 34238 US
PALOCI, HENRY D III
5166 HIGHBURY CIR.
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 04/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PALOCI, HENRY D III

 Address:
 6280 LAKE OSPREY DR.

 City-St-Zip:
 SARASOTA, FL 34240

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: HENRY D PALOCI III P 04/17/2010