

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063560

FILED
Apr 28, 2011
Secretary of State

Entity Name: PALERMO MANAGEMENT, INC.

Current Principal Place of Business:

11360 FORTUNE CIRCLE
SUITE E-6A
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11360 FORTUNE CIRCLE
SUITE E-6A
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0773898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & G MANAGEMENT
11360 FORTUNE CIRCLE
SUITE E6A
WELLINGTON, FL 33414 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: DP
Name: PALERMO, GEORGE J
Address: 11360 FORTUNE CIRCLE SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: DVP
Name: PALERMO, ROMALIE R
Address: 11360 FORTUNE CIRCLE SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: RODERUS, DINA M
Address: 8730 N. HIMES AVE. #1116
City-St-Zip: TAMPA, FL 33614

Title: DTS
Name: PHILLIPS, CATHERINE R
Address: 11360 FORTUNE CIRCLE SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: MCGREGOR, JACK
Address: 11360 FORTUNE CIRCLE SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

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: GEORGE PALERMO

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date