

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036331

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE PALMIERI COMPANIES, INC.

Current Principal Place of Business:

400 CYPRESS DRIVE
SUITE 1
TEQUESTA, FL 33469 US

New Principal Place of Business:

2401 PGA BLVD
SUITE 272
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

400 CYPRESS DRIVE
SUITE 1
TEQUESTA, FL 33469

New Mailing Address:

2401 PGA BLVD
SUITE 272
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0833400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIO, LINDA
400 CYPRESS DRIVE
SUITE 1
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

RICCIO, LINDA
2401 PGA BLVD
SUITE 272
PALM BEACH GARDENS, FL 33410 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PALMIERI, BUD
Address: 2401 PGA BLVD SUITE 272
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: RICCIO, LINDA
Address: 2401 PGA BLVD SUITE 272
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LINDA RICCIO

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date