

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066894

FILED
Jan 25, 2011
Secretary of State

Entity Name: DEPALMA ENTERPRISES, INC.

Current Principal Place of Business:

2117 N.E. 17TH TERR.
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2117 N.E. 17TH TERR.
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-0941905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPALMA, M.E.
2117 N.E. 17TH TERR.
WILTON MANORS, FL 33305 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: CPDS
Name: DEPALMA, M.E.
Address: 2117 N.E. 17TH TERR.
City-St-Zip: WILTON MANORS, FL 33305

Title: TD
Name: DEPALMA, M.E.
Address: 2117 NE 17TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305

Title: D
Name: DEPALMA, PAMELA L
Address: 219 E. 66TH STREET - SUITE 6D
City-St-Zip: NEW YORK, NY 10065 US

Title: D
Name: PAUL, DEPALMA P
Address: 806A W HEALY STREET
City-St-Zip: CHAMPAIGN, IL 61820 US

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: M.E. DEPALMA

CPDS

01/25/2011

Electronic Signature of Signing Officer or Director

Date