2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057534

Entity Name: ED PALLADINI'S REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

2414 N. RIVERSIDE DR. TAMPA, FL 33602

Current Mailing Address:

2414 N. RIVERSIDE DR. TAMPA, FL 33602

FEI Number: 59-3588821

Name and Address of Current Registered Agent:

PALLADINI, EDWARD M 2414 N. RIVERSIDE DR. TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title PD Name PALLADINI, ED Address 2414 N. RIVERSIDE DR. City-State-Zip: TAMPA FL 33602

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: EDWARD PALLADINI

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Apr 10, 2013 Secretary of State CC2263972936

PRES

04/10/2013