

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037151

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6280 LAKE OSPREY DR.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6280 LAKE OSPREY DR.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0752675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOCI, HENRY D III
5166 HIGHBURY CIR.
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

ROTH, SCOTT M
2500 AIRPORT RD S #105
NAPLES, FL 34112 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: /S/ SCOTT MARTIN ROTH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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: /S/ HENRY D PALOCI III

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date