

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337375

FILED
Jan 30, 2009
Secretary of State

Entity Name: PALM ISLAND INVESTMENT CORP

Current Principal Place of Business:

6614 FLAMINGO WAY SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1971
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-1597112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, R.W., JR.
6614 FLAMINGO WAY SOUTH
GULFPORT, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDWELL JR., ROBERT W PD
Address: 6614 FLAMINGO WAY SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: VP () Delete
Name: CALDWELL III, ROBERT W VP
Address: 131 PALM AVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: CALDWELL, ADELE A D
Address: 6614 FLAMINGO WAY SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALDWELL JR., ROBERT W
Address: 6614 FLAMINGO WAY SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W. CALDWELL III

VP

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date