

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337375

FILED
Feb 09, 2010
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:

131 PALM AVENUE
#1971
BOCA GRANDE, FL 33921

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:

CALDWELL III, ROBERT W
131 PALM AVENUE
#1971
BOCA GRANDE, FL 33921 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: ROBERT W CALDWELL III 02/09/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALDWELL III, ROBERT W
Address: 131 PALM AVENUE #1971
City-St-Zip: BOCA GRANDE, FL 33921

Title: D
Name: CALDWELL, ADELE A D
Address: 6614 FLAMINGO WAY S
City-St-Zip: GULFPORT, FL 33707

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: ROBERT W. CALDWELL III PRES 02/09/2010
Electronic Signature of Signing Officer or Director Date