

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461046

FILED
Jan 10, 2011
Secretary of State

Entity Name: ERNIE PALMER, INC.

Current Principal Place of Business:

1310 CASSAT AVENUE
JACKSONVILLE, FL 322057045

New Principal Place of Business:

Current Mailing Address:

1310 CASSAT AVENUE
JACKSONVILLE, FL 322057045

New Mailing Address:

FEI Number: 59-1552307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: PALMER, ERNEST R
Address: 1310 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: PALMER, MICHAEL E
Address: 1310 CASSAST AVE.
City-St-Zip: JACKSONVILLE, FL 32205

Title: AVP
Name: PALMER, KEITH A
Address: 1310 CASSAST AVE.
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: PALMER, JANETTE G
Address: 1310 CASSAST AVE.
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: CLELAND, PAMELA P
Address: 1310 CASSAST AVE.
City-St-Zip: JACKSONVILLE, FL 32205

Title: ST
Name: CLELAND, MARK W
Address: 1310 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: MARK CLELAND

ST

01/10/2011

Electronic Signature of Signing Officer or Director

Date