

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073730

Entity Name: PALMER WAY INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

725 PALMER WAY
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

725 PALMER WAY
MELBOURNE, FL 32940

New Mailing Address:

1416 DORSET PL
MELBOURNE, FL 32940

FEI Number: 59-3735429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, MYRON L II
725 PALMER WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

OGDEN, MYRON L II
1416 DORSET PL
MELBOURNE, FL 32940 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

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OGDEN, MYRON L III
Address: 725 PALMER WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OGDEN, MYRON L III
Address: 1416 DORSET PL
City-St-Zip: MELBOURNE, FL 32940

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: MYRON OGDEN

Electronic Signature of Signing Officer or Director

CEO

04/13/2009

Date