

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073730

FILED
Apr 07, 2012
Secretary of State

Entity Name: PALMER WAY INC.

Current Principal Place of Business:

1416 DORSET PL
MELBOURNE, FL 32940

New Principal Place of Business:

725 PALMER WAY
MELBOURNE, FL 32940

Current Mailing Address:

1416 DORSET PL
MELBOURNE, FL 32940

New Mailing Address:

725 PALMER WAY
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
1416 DORSET PL
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

OGDEN, MYRON L II
725 PALMER WAY
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

04/07/2012

Date

OFFICERS AND DIRECTORS:

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

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: MYRON OGDEN

CEO

04/07/2012

Electronic Signature of Signing Officer or Director

Date