

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086821

FILED
Apr 26, 2008
Secretary of State

Entity Name: THREE PALMS PLANNING, INC.

Current Principal Place of Business:

365 SWEETBRIER LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

365 SWEETBRIER BRANCH LANE
JACKSONVILLE, FL 32259

Current Mailing Address:

365 SWEETBRIER LANE
JACKSONVILLE, FL 32259

New Mailing Address:

P.O. BOX 600703
JACKSONVILLE, FL 32260 07

FEI Number: 26-0705519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
228 PONTE VEDRA PARK DRIVE SUITE 200
PONTE VEDRA BEACH, FL 32082 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: D () Delete
Name: JANOWIAK, JULIA D
Address: 365 SWEETBRIER LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: JANOWIAK, MARK G
Address: 365 SWEETBRIER LANE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JANOWIAK, JULIA D
Address: 365 SWEETBRIER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D (X) Change () Addition
Name: JANOWIAK, MARK G
Address: 365 SWEETBRIER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: MARK G. JANOWIAK

D

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date