

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259688

Entity Name: PALMS & PINES INC

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

5400 RIVERSIDE DR  
PUNTA GORDA, FL 33982 US

## New Principal Place of Business:

## Current Mailing Address:

1725 MINK DR  
APOPKA, FL 32703 US

## New Mailing Address:

FEI Number: 59-1284715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACLEOD, GORDON  
1725 MINK DR.  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

MACLEOD, GORDON I MR.  
1725 MINK DR.  
APOPKA, FL 32703 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: GORDON MAC LEOD

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: MACLEOD, GORDON,  
Address: 1725 MINK DR.  
City-St-Zip: APOPKA, FL

Title: S ( ) Delete  
Name: MACLEOD, LOIS  
Address: 1725 MINK DR  
City-St-Zip: APOPKA, FL

Title: VP ( ) Delete  
Name: MACLEOD, IAN  
Address: 7603 PINE HOLLOW COURT  
City-St-Zip: ORLANDO, FL 32822

Title: VP ( ) Delete  
Name: DIBBLE, WILLIAM  
Address: 10734 MOSS ISLAND DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Delete  
Name: KAKRITZ, SANDRA  
Address: 3798 SW 13 TERR  
City-St-Zip: OKEECHOBEE, FL 34974

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MACLEOD, GORDON,  
Address: 1725 MINK DR.  
City-St-Zip: APOPKA, FL 32703 US

Title: S (X) Change ( ) Addition  
Name: MACLEOD, LOIS R  
Address: 1725 MINK DR  
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change ( ) Addition  
Name: MACLEOD, IAN  
Address: 1717 MINK DRIVE  
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change ( ) Addition  
Name: DIBBLE, WILLIAM  
Address: 10734 MOSS ISLAND DR  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP (X) Change ( ) Addition  
Name: KAKRITZ, SANDRA  
Address: 3798 SW 13 TERR  
City-St-Zip: OKEECHOBEE, FL 34974 US

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: GORDON MAC LEOD

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date