

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312273

FILED
Apr 27, 2008
Secretary of State

Entity Name: PALMER HARRELL PROPERTIES, INC.

Current Principal Place of Business:

1108 IVANHOE DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3125
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-1156565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, EK JR
1108 IVANHOE DR
TALLAHASSEE, FL 32312 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: T () Delete
Name: HARRELL, CLARA B,
Address: 1108 IVANHOE DR
City-St-Zip: TALLAHASSEE, FL

Title: P () Delete
Name: HARRELL, E K, JR,
Address: 1108 IVANHOE DR
City-St-Zip: TALLAHASSEE, FL

Title: VP () Delete
Name: HARRELL, E K III
Address: 1636 COPPERFIELD DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: BROCK, HAROLD A
Address: 1739 ARMISTEAD PLACE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HARRELL, E K III
Address: 14237 TURKEY CREEK DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EK HARRELLIII

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date