2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323692

Entity Name: PALM ROW INC

FILED May 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 120 S. SEWALLS POINT RD. STUART, FL 34996 **Current Mailing Address: New Mailing Address:** 120 S SEWELLS POINT RD STUART, FL 34996 FEI Number: 59-1514623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, CAMERON 10 PALM ROAD STUART, FL 34996 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 Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HAYNES, JEFF Name: Name: 6 PALM RD Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: MORAN, GREG Name: 2 PALM ROAD Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: () Delete Title: Title: () Change () Addition THOMAS, CAMERON Name: Name: 10 PALM ROAD Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: () Delete Title: () Change () Addition BRUSCHA, JIM Name: Name: Address: 2 KINGSTON Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: Title: () Delete () Change () Addition TROILO, NICK Name: Name: 3 PALM RD Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: () Delete Title: () Change () Addition MCGRATH, MATTHEW Name: Name: 123 S. SEWALLS PT RD Address: Address: City-St-Zip: City-St-Zip: STUART, FL 34996

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: CAMERON THOMAS TS 05/09/2009