2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429731

Entity Name: PALMER CONSTRUCTION INC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2424 S.W. HORSESHOE TR.
 2424 S.W. HORSESHOE TR.

 P.O. BOX 621
 2424 SW HORSHOE TR

 PALM CITY, FL 349907621
 PALM CITY, FL 34991

Current Mailing Address: New Mailing Address:

2424 S.W. HORSESHOE TR. P.O. BOX 621

P.O. BOX 621 PALM CITY, FL 349910621 US PALM CITY, FL 349910621 US

FEI Number: 59-1494481 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:

PALMER, LEE D
BERRY AVE & HORSESHORE TR
PALM CITY, FL 33490 US
PALMER, LEE D
BERRY AVE & HORSESHORE TR
PALM CITY, FL 33491 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: 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PALMER, LEE D, Name: PALMER, LEE D,

Address: BERRY AV & HORSESHOE TR Address: BERRY AV & HORSESHOE TR

City-St-Zip: PALM CITY, FL City-St-Zip: PALM CITY, FL 34991

Name: PALMER, DAVID L, Name: PALMER, DAVID L,

 Address:
 BERRY AV & HORSESHOE TR
 Address:
 BERRY AV & HORSESHOE TR

 City-St-Zip:
 PALM CITY, FL
 City-St-Zip:
 PALM CITY, FL 34991

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 PALMER, SHERYLE L,
 Name:
 PALMER, SHERYLE L,

 Address:
 BERRY AV & HORSESHOE TR
 Address:
 BERRY AV & HORSESHOE TR

City-St-Zip: PALM CITY, FL City-St-Zip: PALM CITY, FL 34991

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: LEE PALMER PD 01/21/2009