

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451239

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: SOUTH PALM CONSTRUCTION, INC.

**Current Principal Place of Business:**

1130 ELIZABETH AVE  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

1130 ELIZABETH AVE  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number: 59-1531145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADAMS, CHARLES S  
2111 N PALM CIR  
JUNO, FL 33408 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: PD ( ) Delete  
Name: ADAMS, CHARLES S  
Address: 2111 NORTH PALM CIRCLE  
City-St-Zip: JUNO, FL 33408

Title: VPT ( ) Delete  
Name: LAWSON, ALTON L  
Address: 15617 83RD WAY N.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS (X) Delete  
Name: BUBIS, MICHAEL W  
Address: 2366 INLAND COVE RD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPTS (X) Change ( ) Addition  
Name: BUBIS, MICHAEL W  
Address: 1130 ELIZABETH AVE.  
City-St-Zip: W PALM BEACH, FL 33401

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: MWB

VPTS

04/07/2008

Electronic Signature of Signing Officer or Director

Date