

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462761

Entity Name: PALM TRAVEL AGENCY, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1911 N.E. 172ND STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1911 N.E. 172ND STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-2125022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, NEAL S
1911 NE 172 STREET
NORTH MIAMI BEACH, FL 33162 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: KEYS, NEAL S
Address: 1911 NE 172 STREET
City-St-Zip: NORTH MIAMI BCH, FL0,

Title: VPD () Delete
Name: KEYS, CAROL
Address: 1911 NE 172 ST
City-St-Zip: N MIAMI BCH, FL

Title: TD () Delete
Name: KEYS, LARYSA
Address: 1911 NE 172 ST
City-St-Zip: N MIAMI BCH, FL

Title: SD () Delete
Name: BLOOM, NANCY
Address: 1911 NE 172 ST
City-St-Zip: N. MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NEAL KEYS

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date