2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504776

FILED Apr 27, 2009 Secretary of State

Entity Name: PALM CASUAL FURNITURE PRODUCTS, INC.

Entity Name. FALW C	AGOALT ORNITORE PRODUC	13, INC.		
Current Principal Place of Business:		New Principal Place	of Business:	
3100 JOHN YOUNG PK ORLANDO, FL 32804	WY .			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
3100 JOHN YOUNG PK ORLANDO, FL 32804	(WY			
FEI Number: 59-1674793	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:			f New Registered Agent:	
MAGEE, JAMES M. 226 HILLCREST ORLANDO, FL 32801 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		ent	Date	
Election Campaign Financi	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PD (Name: CROFOOT, K Address: 9903 GIFFEN City-St-Zip: WINDERMER	СТ.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: VDS (Name: CROFOOT, Fl Address: 8823 BAY HIL City-St-Zip: ORLANDO FL	L BLVD.	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: KROY CROFOOT PD 04/27/2009