

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623693

FILED
Feb 22, 2008
Secretary of State

Entity Name: PALM ENTERPRISES OF PALM HARBOR, INC.

Current Principal Place of Business:

27001 U.S. HIGHWAY 19 NORTH, SUITE 2013
CLEARWATER, FL 34621

New Principal Place of Business:

Current Mailing Address:

27001 U.S. HIGHWAY 19 NORTH, SUITE 2013
CLEARWATER, FL 34621

New Mailing Address:

FEI Number: 59-2344786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSALLA, EDWARD F.
500 NORTH OSCEOLA, #710
CLEARWATER, FL 34621 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: P () Delete
Name: SUSALLA, EDWARD F.,
Address: 500 N. OSCEOLA, #710
City-St-Zip: CLEARWATER, FL 34621

Title: V () Delete
Name: SUSALLA, KENNETH P.,
Address: 3018 KEY HARBOR DR.
City-St-Zip: SAFETY HARBOR, FL

Title: S () Delete
Name: SUSALLA, BARBARA,
Address: 3018 KEY HARBOR DR.
City-St-Zip: SAFETY HARBOR, FL

Title: T () Delete
Name: SUSALLA, LOIS L.,
Address: 500 N. OSCEOLA, #710
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SUSALLA, BARBRA,
Address: 3018 KEY HARBOR DR.
City-St-Zip: SAFETY HARBOR, FL

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: BARBRA SUSALLA

V

02/22/2008

Electronic Signature of Signing Officer or Director

Date