

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648700

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PALMWOOD CORPORATION, INC.

**Current Principal Place of Business:**

2326 S. CONGRESS AVE. SUITE 1-C  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

**Current Mailing Address:**

2326 S. CONGRESS AVE. SUITE 1-C  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

FEI Number: 59-1971684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLEARY, JOHN P  
11664 LAUREL VALLEY CIRCLE  
WEST PALM BEACH, FL 33414 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: CLEARY JOHN P.  
Address: 220 INLET WAY  
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VP ( ) Delete  
Name: CLEARY TIMOTHY L.  
Address: 2416 S SHORE DRIVE  
City-St-Zip: PALM BCH GRDN, FL

Title: D ( ) Delete  
Name: CLEARY, DENNIS M.  
Address: 2781 HINDA RD.  
City-St-Zip: LAKE PARK, FL 33403

**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:

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: JOHN CLEARY

P

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date