

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90039 010 ***150.00

DOCUMENT # 650770

1. Entity Name

PALM STATE CONSTRUCTION, INC.



Principal Place of Business

**3201 N. HWY. 17
DELAND FL 32720**

Mailing Address

**3201 N. HWY. 17
DELAND FL 32720**



2. Principal Place of Business - No P.O. Box #

3825 No. S.R. 15A

Suite, Apt. #, etc.

3. Mailing Address

3825 No. S.R. 15A

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

DeLand, FL

City & State

DeLand, FL

4. FEI Number

59-2063553

Applied For

Not Applicable

Zip

32724

Country

Volusia

Zip

32724

Country

Volusia

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DAVIES, EDWARD V.
3825 N. ST. RD. 15A
DELAND FL 32724**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title. If applicable.

(NOTE: Registered Agent signature requires notarization)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **DAVIES, EDWARD V**
STREET ADDRESS **3825 N. ST. RD. 15A**
CITY-STATE-ZIP **DELAND FL**

TITLE **VP** ☐ Delete
NAME **DAVIES, PATRICIA N.**
STREET ADDRESS **3825 N. ST. RD. 15A**
CITY-STATE-ZIP **DELAND FL**

TITLE **ST** ☐ Delete
NAME **MCMAHON, MARCIA**
STREET ADDRESS **800 N. SPRING GARDEN**
CITY-STATE-ZIP **DELAND FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Edward V. Davies*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 24, 2008 /-386-738-1684
1-386-878-6656