

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 657345

FILED
Oct 05, 2007
Secretary of State

Entity Name: PALM COAST FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

1 FARRADAY LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 FARRADAY LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-1975164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPOLINO, ALYCE S
1 FARRADAY LANE
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHAPMAN, CINDY S
Address: 509 TURNBERRY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SDVP () Delete
Name: ZAMPOLINO, ALYCE S
Address: 1 FARRADAY LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORREST, RUSSELL E
Address: PO BOX 3042
City-St-Zip: BUNNELL, FL 32110

Title: PTSD (X) Change () Addition
Name: ZAMPOLINO, ALYCE S
Address: 1 FARRADAY LANE
City-St-Zip: PALM COAST, FL 32137

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: ALYCE ZAMPOLINO

PTSD

10/05/2007

Electronic Signature of Signing Officer or Director

Date