

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002457

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PALMS VACATION HOMES, INC.

## Current Principal Place of Business:

4139 W. VINE ST  
114  
KISSIMMEE, FL 34741

## New Principal Place of Business:

1108 PLAZA DRIVE  
KISSIMMEE, FL 34743

## Current Mailing Address:

4139 W. VINE ST  
114  
KISSIMMEE, FL 34741

## New Mailing Address:

1108 PLAZA DRIVE  
KISSIMMEE, FL 34743

FEI Number: 76-0786928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASHINGTON, FRANKLIN  
4139 W. VINE ST  
114  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

WASHINGTON, FRANKLIN  
1108 PLAZA DRIVE  
KISSIMMEE, FL 34743 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: FRANKLIN WASHINGTON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WASHINGTON, FRANKLIN  
Address: 4139 W. VINE ST, STE 114  
City-St-Zip: KISSIMMEE, FL 34741

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WASHINGTON, FRANKLIN  
Address: 1108 PLAZA DRIVE  
City-St-Zip: KISSIMMEE, FL 34743

Title: P ( ) Change (X) Addition  
Name: LEE, MELENA  
Address: 1108 PLAZA DRIVE  
City-St-Zip: KISSIMMEE, FL 34743

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: FRANKLIN WASHINGTON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date