

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30926

FILED
Apr 22, 2011
Secretary of State

Entity Name: PALMETTO CHARTER SERVICES, INC.

Current Principal Place of Business:

150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2491
DAYTONA BEACH, FL 321152491 US

New Mailing Address:

FEI Number: 59-2085930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANEY, JONATHAN D JR
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: DSVT
Name: POPE, JOSHUA J
Address: 150 MAGNOLIA AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VASD
Name: KANEY, JONATHAN D JR
Address: 150 MAGNOLIA AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVAS
Name: HART, THOMAS S
Address: 150 MAGNOLIA AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DP
Name: FERGUSON, JOHN P
Address: 150 MAGNOLIA AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVAS
Name: WATTS, C. ALLEN
Address: 150 MAGNOLIA AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVAS
Name: CICHON, SCOTT W
Address: 150 MAGNOLIA AVE
City-St-Zip: DAYTONA BEACH, FL 32014 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN P FERGUSON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date