

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42429

FILED
Mar 31, 2009
Secretary of State

Entity Name: PALM FURNITURE SYSTEMS, INC.

Current Principal Place of Business:

8181 NW 91TERR
BAY#2
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 91TERR
BAY#2
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 59-2126056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, NELSON
8181 NW 91 TERRACE
BAY#2
MEDLEY, FL 33166 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: CORTES, NELSON
Address: 11303 NW 2TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, NELSON
Address: 15390 SW 57TERR
City-St-Zip: MIAMI, FL 33193

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: NELSON CORTES

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date