

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44267

FILED
Jan 13, 2009
Secretary of State

Entity Name: PALANJIAN ENTERPRISES, INC.

Current Principal Place of Business:

420 MARY ESTHER CUT-OFF NW
FT WALTON BEACH, FL 325484023 US

New Principal Place of Business:

420 MARY ESTHER CUT-OFF NW
FT WALTON BEACH, FL 32548 US

Current Mailing Address:

420 MARY ESTHER CUT-OFF NW
FT WALTON BEACH, FL 325484023 US

New Mailing Address:

420 MARY ESTHER CUT-OFF NW
FT WALTON BEACH, FL 32548 US

FEI Number: 59-2308316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALANJIAN, JANICE L
536 EAST TIMBERLAKE DRIVE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

PALANJIAN, JANICE L
420 MARY ESTHER CUT OFF NW
FORT WALTON BEACH, FL 32548 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: PALANJIAN, JANICE L
Address: 536 EAST TIMBER LAKE DR
City-St-Zip: MARY ESTHER, FL 32569

Title: DP () Delete
Name: PALANJIAN, VASKEN S
Address: 536 EAST TIMBERLAKE DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: PALANJIAN, ARI K
Address: 536 EAST TIMBERLAKE DRIVE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANICE L PALANJIAN

DST

01/13/2009

Electronic Signature of Signing Officer or Director

Date