2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62915

Entity Name: THE PALMER COMPANIES, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3233 SW 33RD ROAD STE 201

OCALA, FL 34474459 US

Current Mailing Address: New Mailing Address:

P. O. BOX 367 P. O. BOX 367

OCALA, FL 34478 US OCALA, FL 344780367 US

FEI Number: 59-2335551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, MARGARET
709 SOUTHEAST 15TH AVENUE
OCALA, FL 34471 US
PALMER, MARGARET
73 BAHAMA CIRCLE
TAMPA, FL 336063339 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: DOROTHY GLANZER 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PALMER, WHITFIELD M JR
Address: 3233 SW 33RD ROAD STE 201

City-St-Zip: OCALA, FL 34474 US

Title: S

 Name:
 GLANZER, DOROTHY

 Address:
 3233 SW 33RD ROAD STE 201

 City-St-Zip:
 OCALA, FL 34474 US

Title: VD

 Name:
 AYRES, MARGARET PALMER

 Address:
 1318 SE 8TH STREET

 City-St-Zip:
 OCALA, FL 34471 US

Title: DV

 Name:
 PALMER, MARGARET

 Address:
 73 BAHAMA CIRCLE

 City-St-Zip:
 TAMPA, FL 336063339 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: DOROTHY GLANZER S 01/04/2011