2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62915

FILED Jan 04, 2012 Secretary of State

Entity Name: THE PALMER COMPANIES, INC.

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 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
73 BAHAMA CIRCLE
TAMPA, FL 336063339 US
74 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 01/04/2012

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: 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 01/04/2012