## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# G84371

FILED Apr 27, 2009 Secretary of State

Entity Name: PALM CASUAL FURNITURE PRODUCTS OF PORT ORANGE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1527 RIDGEWOOD AVENUE HOLLY HILL, FL 321172219 **Current Mailing Address: New Mailing Address:** 1065 E STORY ROAD WINTER GARDEN, FL 34787 US FEI Number: 59-2333972 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: MAGEE, JAMES M., ESQUIRE 226 HILLCREST STREET 226 HILLCREST ST ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition DANIEL, MARK Name: DANIEL, MARK Name: 6509 STONINGTON DR SO 6509 STONINGTON DR SO Address: Address: TAMPA,, FL City-St-Zip: TAMPA, FL.F, City-St-Zip: Title: Title: ( ) Delete (X) Change ( ) Addition Name: CROFOOT, KROY Name: CROFOOT, KROY 9903 GIFFEN CT. 9903 GIFFEN CT. Address: Address: WINDERMERE, FL WINDERMERE, FL City-St-Zip: City-St-Zip: ( ) Delete Title: Title: (X) Change ( ) Addition MAGNUSON, JAMES MAGNUSON, JAMES Name: Name: 9844 LAUREL DR. 9844 LAUREL DR. Address: Address: City-St-Zip: WINDERMERE, FL City-St-Zip: WINDERMERE, FL Title: ( ) Delete Title: (X) Change ( ) Addition CROFOOT, FRANCIS CROFOOT, FRANCES Name: Name: Address: 8823 BAY HILL BLVD Address: 8823 BAY HILL BLVD City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL

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: KROY CROFOOT S 04/27/2009