

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22621

FILED
Apr 15, 2009
Secretary of State

Entity Name: PALMETTO OPERATIONS, INC.

Current Principal Place of Business:

150 MAGNOLIA AVE.
DAYTONA BEACH, FL 321159491

New Principal Place of Business:

150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114

Current Mailing Address:

150 MAGNOLIA AVE.
PO BOX 2491
DAYTONA BEACH, FL 321159491

New Mailing Address:

PO BOX 2491
DAYTONA BEACH, FL 32115

FEI Number: 59-2446875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32014 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: JOHN FERGUSON AS VP OF RA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANEY, JONATHAN D JR.
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: BOND, JAY D., JR.
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: WATTS, C. A
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: KANEY, J. LESTER
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: BELL, SAMUEL P
Address: 131 GADSDEN ST
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANEY, JONATHAN D JR.
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD (X) Change () Addition
Name: BOND, JAY D
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD (X) Change () Addition
Name: WATTS, C. ALLEN
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD (X) Change () Addition
Name: KANEY, J. LESTER
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: JONATHAN D. KANEY JR.

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date