

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91730

FILED
Feb 18, 2011
Secretary of State

Entity Name: PALM AUTOMOTIVE MANAGEMENT, INC.

Current Principal Place of Business:

1901 TAMIAMI TRL
PUNTA GORDA, FL 33950

New Principal Place of Business:

1801 TAMIAMI TRL
PUNTA GORDA, FL 33950

Current Mailing Address:

1901 TAMIAMI TRL
P.O. BOX 512049
PUNTA GORDA, FL 33950

New Mailing Address:

P.O. BOX 512049
PUNTA GORDA, FL 33951

FEI Number: 59-2614317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELPHENSTINE, JOANN P
1901 TAMIAMI TRL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HELPHENSTINE, JOANN P
1801 TAMIAMI TRL
PUNTA GORDA, FL 33950 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELPHENSTINE, JO ANN P
Address: 181 TROPICANA DR. # 1422
City-St-Zip: PUNTA GORDA, FL 33950

Title: V
Name: HELPHENSTINE, R. BRETT
Address: 4730 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: ST
Name: FETKENHER, DAVID R
Address: 196 TARPON COVE BLVD # 721
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: LOMBARDO, DIANE H
Address: 16771 PRATO WAY
City-St-Zip: NAPLES, FL 34110

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: JOANN P. HELPHENSTINE

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date