

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07057

FILED
Apr 05, 2009
Secretary of State

Entity Name: PALM MANOR RENTAL, INC.

Current Principal Place of Business:

1531 PLACIDA ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1531 PLACIDA ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2661890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEWINCKEL, DEAN
2800 PLACIDA ROAD
SUITE 110
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

MANTHA, NICOLE
1815 ENGLEWOOD RD
ENGLEWOOD, FL 34223 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: NICOLE MANTHA

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERRE, BOUTET
Address: 959 CHALEUR WAY
City-St-Zip: GLOULESTER ONTARIO, K1C 2R9

Title: V () Delete
Name: DEZIEL, SYLVIE
Address: 102 RUE DES ERABLES
City-St-Zip: HULL, QU

Title: D () Delete
Name: DION, JEAN
Address: 22 GENEST
City-St-Zip: GATINEAU, Q J8Y 5P3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVIE DEZIEL

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04/05/2009

Electronic Signature of Signing Officer or Director

Date