2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90046

Entity Name: PALM HEALTH SERVICES, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4656 SW HONEY TERRACE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

P O BOX 1974 P O BOX 1967

PALM CITY, FL 34991 US PALM CITY, FL 34991 US

FEI Number: 65-0127311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCH, JAMES E III 2135 S.W. DANFORTH CIR PALM CITY, FL 34990 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:

Title: PDT

Name: HATCH, JAMES E. III
Address: 2135 SW DAN FOURTH CIR

City-St-Zip: PALM CITY, FL

Title:

Name: HATCH, JAMES E. III
Address: 2135 SW DANFORTH CIR

City-St-Zip: PALM CITY, FL

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: JAMES E. HATCH III MR. 03/01/2010