

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45570

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALM BEACH HOSE & FITTINGS, INC.

Current Principal Place of Business:

3555 FISCAL COURT
UNIT #1
RIVERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5627 COMMERCE DR
ORLANDO, FL 328392977

New Mailing Address:

FEI Number: 65-0217114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, EDWARD E.
5627 COMMERCE DR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

BENNETT, EVELYN A ST
5627 COMMERCE DR
ORLANDO, FL 32839 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: EVELYN A. BENNETT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BENNETT, GORDON E
Address: 5627 COMMERCE DR
City-St-Zip: ORLANDO, FL

Title: PD () Delete
Name: BENNETT, EDWARD E
Address: 5627 COMMERCE DR
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: BENNETT, EVELYN
Address: 5627 COMMERCE DR
City-St-Zip: ORLANDO, FL

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: EVELYN A. BENNETT

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date