

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81791

FILED
Apr 01, 2008
Secretary of State

Entity Name: PALM COAST HOMES & LAND, INC.

Current Principal Place of Business:

3 CYPRESS BRANCH WAY
SUITE 104
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 350507
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-2895012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D.
4 OLD KINGS ROAD NORTH
PALM COAST, FL 32037 US

Name and Address of New Registered Agent:

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: P () Delete
Name: AMES, JENNIFER
Address: 35 WEBER LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: D () Delete
Name: AMES, JOHN JASON
Address: 35 WEBER LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER AMES

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date