

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M97606

Entity Name: PALM MOTORS, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

1901 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

1724 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

1901 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0070790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELPHENSTINE, R. BRETT
1901 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LOMBARDO, DIANE,
Address: 16771 PRATO WAY
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: HELPHENSTINE, R. BRE, TT
Address: 4470 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LOMBARDO, DIANE H.,
Address: 16771 PRATO WAY
City-St-Zip: NAPLES, FL 34110

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: R. BRETT HELPHENSTINE

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date