

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000031356

FILED
Oct 10, 2008
Secretary of State**Entity Name:** PALM COAST REAL ESTATE SERVICES, INC.**Current Principal Place of Business:**11777 SAN VICENTE BLVD
SUITE 900
LOS ANGELES, CA 90049**New Principal Place of Business:****Current Mailing Address:**11777 SAN VICENTE BLVD., SUITE 900
LOS ANGELES, CA 90049**New Mailing Address:****FEI Number:** 59-3642672**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: POLADIAN, AVEDICK B
Address: 11777 SAN VICENTE BLVD #900
City-St-Zip: LOS ANGELES, CA 90049

Title: D () Delete
Name: PLATT III, JOHN B.
Address: 2060 ALAMEDA PADRE SERRA
City-St-Zip: SANTA BARBARA, CA 93103

Title: DVT () Delete
Name: WETHE, WILLIAM T.
Address: 11777 SAN VICENTE BLVD #900
City-St-Zip: LOS ANGELES, CA 90049

Title: S () Delete
Name: TANAKA, DONA
Address: 11777 SAN VICENTE BLVD #900
City-St-Zip: LOS ANGELES, CA 90049

Title: V () Delete
Name: DEMARCO, JOHN M.
Address: 11777 SAN VICENTE BLVD #900
City-St-Zip: LOS ANGELES, CA 90049

Title: V () Delete
Name: ANNAHEIM, LISA
Address: 1 CORPORATE DR., STE. 2B
City-St-Zip: PALM COAST, FL 32137

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:

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

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

Title: V (X) Change () Addition
Name: SHAFFER III, CHARLES J
Address: ONE OLD KINGS ROAD, SO.
City-St-Zip: PALM COAST, FL 32137

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: DONA TANAKA

S

10/10/2008

Electronic Signature of Signing Officer or Director

Date