

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100913

FILED
Jan 14, 2009
Secretary of State

Entity Name: PALMETTO INSURANCE, CORPORATION

Current Principal Place of Business:

1909 WEST 60TH STREET
HIALEAH, FL 330127504

New Principal Place of Business:

1909 WEST 60TH STREET
HIALEAH, FL 330127504 US

Current Mailing Address:

1909 WEST 60TH STREET
HIALEAH, FL 330127504

New Mailing Address:

1909 WEST 60TH STREET
HIALEAH, FL 330127504 US

FEI Number: 65-1051553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZANO, TANIA
1909 WEST 60TH STREET
HIALEAH, FL 33012 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: LIZANO, TANIA
Address: 7230 PORT MARNOCK DR
City-St-Zip: HIALEAH, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIZANO, TANIA
Address: 7230 PORT MARNOCK DR
City-St-Zip: HIALEAH, FL 33015 US

Title: D () Change (X) Addition
Name: FONSECA, MICHAEL
Address: 7230 PORT MARNOCK DR
City-St-Zip: HIALEAH, FL 33015 US

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: TANIA LIZANO

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date