

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005026

Entity Name: PALM WAVE REALTY, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1531 N FEDERAL HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

300 SOUTH CENTRAL AVE #105
FLAGLER BEACH, FL 32136

Current Mailing Address:

1531 N FEDERAL HWY
LAKE WORTH, FL 33460

New Mailing Address:

PO BOX 151587
TAMPA, FL 33684

FEI Number: 11-3646954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, JOHN W
1531 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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: HORAN, JOHN W
Address: 1531 N. FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORAN, JOHN W
Address: PO BOX 151587
City-St-Zip: TAMPA, FL 33684

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: JOHN W. HORAN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date