# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 29, 2009**
**Secretary of State**

DOCUMENT# P01000020275

**Entity Name:** PALM CITY ART & FRAME, INC.

**Current Principal Place of Business:**

3127 SW MARTIN DOWNS BLVD
PALM CITY, FL 34490

**New Principal Place of Business:**

**Current Mailing Address:**

3127 SW MARTIN DOWNS BLVD
PALM CITY, FL 34490

**New Mailing Address:**

**FEI Number: 65-1078670** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOULTON SR, ROBERT V
3127 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34490 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: PD ( ) Delete
Name: MOULTON, ROBERT V JR
Address: 3127 SOUTHWEST MARTIN DOWNS BOULEVARD
City-St-Zip: PALM CITY, FL 34990

Title: STD ( ) Delete
Name: MOULTON, ROBERT V SR
Address: 3127 SOUTHWEST MARTIN DOWNS BOULEVARD
City-St-Zip: PALM CITY, FL 34990

Title: VPD (X) Delete
Name: MOULTON, KENNETH E
Address: 3127 SOUTHWEST MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

**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:

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: ROBERT V. MOULTON JR. PD 04/29/2009

Electronic Signature of Signing Officer or Director — Date