

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039638

Entity Name: PALMETTO PRIME OF TAMPA, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

5423 N 59TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5423 N 59TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3713047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CAROLE R
1104 EAST BAKER STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

JOHNSON, SEAN M
10971 COUNTRYWAY BLVD
TAMPA, FL 33626 US

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: SEAN M JOHNSON

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEASLEY, HUBERT L
Address: 5423 N 59TH STREET
City-St-Zip: TAMPA, FL 33610

Title: STD () Delete
Name: WILLIS, DAVID C
Address: 5423 N 59TH STREET
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: WILLIS, JEFF D
Address: 5423 N 59TH STREET
City-St-Zip: TAMPA, FL 33610

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: HUBERT L BEASLEY

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date