

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105889

Entity Name: PALM STUDIO, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2615 DUNWOODIE PLACE
HOMESTEAD, FL 33035

New Principal Place of Business:

2472 ABACO AVE
MIAMI, FL 33133

Current Mailing Address:

2615 DUNWOODIE PLACE
HOMESTEAD, FL 33035

New Mailing Address:

2472 ABACO AVE
MIAMI, FL 33133

FEI Number: 65-0303681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ARDEAN R
2615 DUNWOODIE PLACE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

MILLER, ARDEAN R
2472 ABACO AVE
MIAMI, FL 33133 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: ARDEAN MILLER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MILLER, ARDEAN R
Address: 2615 DUNWOODIE PLACE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MILLER, ARDEAN R
Address: 2472 ABACO AVE
City-St-Zip: MIAMI, FL 33133

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: ARDEAN MILLER

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date