

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025122

Entity Name: 2 PALMS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2650 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2650 S. MILITARY TRAIL
5 & 6
WEST PALM BEACH, FL 33415

Current Mailing Address:

7110 PARAMOUNT DR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 01-0655719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEEL & ASSOCIATES
555 N CONGRESS AVE, STE 301
BOYNTON BEACH, FL 33426 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: D () Delete
Name: TARNOWSKI, NANCIE
Address: 7110 PARAMOUNT DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: TARNOWSKI, RICK L
Address: 7110 PARAMOUNT DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: TARNOWSKI, NANCIE
Address: 7110 PARAMOUNT DR
City-St-Zip: LAKE WORTH, FL 33467

Title: MR (X) Change () Addition
Name: TARNOWSKI, RICK
Address: 7110 PARAMOUNT DR
City-St-Zip: LAKE WORTH, FL 33467

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: NANCIE TARNOWSKI

MRS

03/24/2009

Electronic Signature of Signing Officer or Director

Date