

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037837

FILED
Apr 28, 2010
Secretary of State

Entity Name: PALMETTO BAY FINANCIALS INC.

Current Principal Place of Business:

2032 SW HAMPSHIRE LANE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

13743 66TH STREET N
WEST PALM BEACH, FL 33412

Current Mailing Address:

2032 SW HAMPSHIRE LANE
PORT ST. LUCIE, FL 34953

New Mailing Address:

13743 66TH STREET N
WEST PALM BEACH, FL 33412

FEI Number: 45-0472547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDEO, MOHANE
2032 SW HAMPSHIRE LANE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BALDEO, MOHANE
13743 66TH STREET N
WEST PALM BEACH, FL 33412 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BALDEO, MOHANE
Address: 13743 66TH STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby 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 all other like empowered.

SIGNATURE: MOHANE BALDEO

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date