

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054275

FILED
Apr 24, 2009
Secretary of State

Entity Name: PALM STATE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

6740 GREENBRIER DRIVE
SEMINOLE, FL 33777

New Principal Place of Business:

8403 MEADOWBROOK DRIVE
LARGO, FL 33777

Current Mailing Address:

6740 GREENBRIER DRIVE
SEMINOLE, FL 33777

New Mailing Address:

8403 MEADOWBROOK DRIVE
LARGO, FL 33777

FEI Number: 59-3707007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINELLI, DIANA
6740 GREENBRIER DRIVE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

SPINELLI, DIANA
8403 MEADOWBROOK DRIVE
LARGO, FL 33777 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPINELLI, DIANA
Address: 6740 GREENBRIER DRIVE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPINELLI, DIANA
Address: 8403 MEADOWBROOK DRIVE
City-St-Zip: LARGO, FL 33777

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: DIANA SPINELLI

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date