

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057942

FILED
Apr 27, 2007
Secretary of State

Entity Name: PALMCOAST INDUSTRIAL PARK INC.

Current Principal Place of Business:

2200 HWY 301 N
PALMETTO, FL 34221

New Principal Place of Business:

13632 2ND AVE E
BRADENTON, FL 34212

Current Mailing Address:

2200 HWY 301 N
PALMETTO, FL 34221

New Mailing Address:

13632 2ND AVE E
BRADENTON, FL 34212

FEI Number: 14-1841357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, RANDALL W
6005 60TH PL E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HUBBARD, RANDALL W
13632 2ND AVE E
BRADENTON, FL 34212 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBBARD, RANDALL W
Address: 6005 60TH PL E.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUBBARD, RANDALL W
Address: 13632 2ND AVE E
City-St-Zip: BRADENTON, FL 34212

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: RANDALL HUBBARD

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date