

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033995

FILED
May 01, 2008
Secretary of State

Entity Name: PALM GARDENS BANQUET SERVICES, INC.

Current Principal Place of Business:

12777 SW 280 ST.
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

12777 SW 280 STREET
MIAMI, FL 33032

New Mailing Address:

FEI Number: 01-0779067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, HEATHER
12777 SW 280 STREET
MIAMI, FL 33032 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, GLORIA L
Address: 12777 SW 280 STREET
City-St-Zip: MIAMI, FL 33032

Title: VSTD () Delete
Name: RUSSELL, HEATHER L
Address: 12777 SW 280 STREET
City-St-Zip: MIAMI, FL 33032

Title: D (X) Delete
Name: RUSSELL, SHANTAE J
Address: 12777 SW 280 ST.
City-St-Zip: HOMESTEAD, FL 33032

Title: D (X) Delete
Name: RUSSELL, KYLE T
Address: 12777 SW 280 ST.
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, SHANTAE J
Address: 12777 SW 280 STREET
City-St-Zip: MIAMI, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER RUSSELL

VSTD

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date