2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124886

Entity Name: J. PALMER CONSTRUCTION, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1684 SE 10 AVE 4721 GRAND CYPRESS CIR N DEERFIELD BEACH, FL 33441 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

1684 SE 10 AVE 4721 GRAND CYPRESS CIR N DEERFIELD BEACH, FL 33441 COCONUT CREEK, FL 33073

FEI Number: 11-3707881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADUANO, PATSY N
1684 SE 10 AVE
DEERFIELD BEACH, FL 33441 US
PADUANO, PATSY N
4721 GRAND CYPRESS CIR N
COCONUT CREEK, FL 33073 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Name: PADUANO, PATSY N

Name: PADUANO, PATSY N Address: 1684 SE 10 AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VSD () Delete Name: PALMER, JAMES R

Address: 1684 SE 10 AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: PADUANO, PATSY N

Address: 4721 GRAND CYPRESS CIR N City-St-Zip: COCONUT CREEK, FL 33073

Title: VSD (X) Change () Addition Name: PALMER, JAMES R

Address: 4721 GRAND CYPRESS CIR N City-St-Zip: COCONUT CREEK, FL 33073

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: PATSY PADUANO PRES 03/24/2009