

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009051

Entity Name: PALM-BAY REALTY, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

4602 26TH ST WEST
BRADENTON, FL 34207

New Principal Place of Business:

4739 STARBOARD DRIVE
BRADENTON, FL 34208

Current Mailing Address:

4602 26TH ST WEST
BRADENTON, FL 34207

New Mailing Address:

4739 STARBOARD DRIVE
BRADENTON, FL 34208

FEI Number: 45-0532748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLINGS, CAROLYN
4602 26TH STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

RAWLINGS, CAROLYN
4739 STARBOARD DRIVE
BRADENTON, FL 34208 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: CAROLYN C. RAWLINGS

07/05/2007

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: PSTD () Delete
Name: RAWLINGS, CAROLYN
Address: 4602 26TH ST WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAWLINGS, CAROLYN
Address: 4739 STARBOARD DRIVE
City-St-Zip: BRADENTON, FL 34208

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: CAROLYN C. RAWLINGS

PSTD

07/05/2007

Electronic Signature of Signing Officer or Director

Date