

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009051

Entity Name: PALM-BAY REALTY, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4739 STARBOARD DRIVE
BRADENTON, FL 34208

New Principal Place of Business:

7566 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

Current Mailing Address:

4739 STARBOARD DRIVE
BRADENTON, FL 34208

New Mailing Address:

7566 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

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
4739 STARBOARD DRIVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

RAWLINGS, CAROLYN
7566 CAMDEN HARBOUR DRIVE
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: _____

Electronic Signature of Registered Agent

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAWLINGS, CAROLYN
Address: 7566 CAMDEN HARBOUR DRIVE
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: CAROLYN RAWLINGS

Electronic Signature of Signing Officer or Director

PSTD

04/21/2009

Date