

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112782

FILED
Jan 05, 2010
Secretary of State

Entity Name: PALMETTO PLACE APARTMENTS, INC.

Current Principal Place of Business:

2200 EAST 4TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 158
HIALEAH, FL 33011

New Mailing Address:

FEI Number: 20-1495735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNETTI, STEPHEN P
2200 EAST 4 AVENUE
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNETTI, JOHN J SR
Address: 2200 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: V
Name: BRUNETTI, JOHN J JR
Address: 2200 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: BRUNETTI, STEPHEN P
Address: 2200 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN P. BRUNETTI

MGRM

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date