

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139885

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: PALM COAST COMMERCIAL & INDUSTRIAL CENTER, INC.

## Current Principal Place of Business:

12058 SAN JOSE BLVD  
SUITE 804  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

## Current Mailing Address:

12058 SAN JOSE BLVD  
SUITE 804  
JACKSONVILLE, FL 32223

## New Mailing Address:

FEI Number: 20-2610302      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANIFF, MICHAEL L  
12058 SANTOSE BLVD  
804  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

CRABTREE, R R  
8777 SAN JOSE BLVD., BLDG. A  
SUITE 200  
JACKSONVILLE, FL 32223 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: R R CRABTREE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRANIFF, MICHAEL L  
Address: 12058 SAN JOSE BLVD., SUITE 804  
City-St-Zip: JACKSONVILLE, FL 32223

Title: V ( ) Delete  
Name: BRYANT, ROBERT P  
Address: 26 OLD OAK DR.  
City-St-Zip: PALM COAST, FL 32137

Title: S ( ) Delete  
Name: COLANERO, PATRICIA  
Address: 12058 SAN JOSE BLVD., SUITE 804  
City-St-Zip: JACKSONVILLE, FL 32223

Title: T ( ) Delete  
Name: EMERY, CHRISTINA V  
Address: 12058 SAN JOSE BLVD., SUITE 804  
City-St-Zip: JACKSONVILLE, FL 32223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRANIFF, MICHAEL L  
Address: 12058 SAN JOSE BLVD., SUITE 804  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Change ( ) Addition  
Name: BRYANT, ROBERT P  
Address: 12058 SAN JOSE BLVD., SUITE 804  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Change ( ) Addition  
Name: BRYANT, AMANDA  
Address: 12058 SAN JOSE BLVD., SUITE 804  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Change ( ) Addition  
Name: BRANIFF, DANIEL J  
Address: 12058 SAN JOSE BLVD., SUITE 804  
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL L BRANIFF

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date