

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159555

Entity Name: PALMA LAW GROUP, P.A.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33759

New Principal Place of Business:

2870 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33759

New Mailing Address:

2870 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760

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

Name and Address of Current Registered Agent:

PALMA, JONATHAN M
2909 WINDRIDGE DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

PALMA, JONATHAN M
2500 WINDING CREEK BOULEVARD
I-203
CLEARWATER, FL 33759 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: JONATHAN M. PALMA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PALMA, JONATHAN M
Address: 2909 WINDRIDGE DRIVE
City-St-Zip: HOLIDAY,, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PALMA, JONATHAN M
Address: 2500 WINDING CREEK BOULEVARD I-203
City-St-Zip: CLEARWATER, FL 3759

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: JONATHAN M. PALMA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date