

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000001954

Entity Name: PALMHEADS, INC.

**FILED**  
**Oct 11, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1748 HARBOR OAKS DRIVE  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

1748 HARBOR OAKS DRIVE  
TARPON SPRINGS, FL 34689

**New Mailing Address:**

FEI Number: 86-1125580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, CHARLES A  
1748 HARBOR OAKS DRIVE  
TARPON SPRINGS, FL 34689 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: CHARLES MORGAN

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: P ( ) Delete  
Name: MORGAN, CHARLES A  
Address: 1748 HARBOR OAKS DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP ( ) Delete  
Name: NOWELL, WILLIAM B  
Address: 803 MICHIGAN AVENUE  
City-St-Zip: PALM HARBOR, FL 34683

Title: ST ( ) Delete  
Name: NOWELL-MAYS, CHARLET L  
Address: 803 MICHIGAN AVENUE  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES MORGAN

Electronic Signature of Signing Officer or Director

P

10/11/2007

Date