

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005518

FILED
Mar 29, 2009
Secretary of State

Entity Name: THE PALACE COMPANY OF JACKSONVILLE

Current Principal Place of Business:

3730 BESS RD
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 49066
JACKSONVILLE BCH, FL 32240 US

New Mailing Address:

3730 BESS RD
JACKSONVILLE, FL 32277 US

FEI Number: 32-0136856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYKENS, MICHAEL
843 14TH AVE N
JACKSONVILLE BCH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HEYKENS, MICHAEL
Address: 843 14TH AVE N
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: VS () Delete
Name: HEYKENS, STEPHEN
Address: 3730 BESS RD
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HEYKENS, MICHAEL
Address: 843 14TH AVE N
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: PVS (X) Change () Addition
Name: HEYKENS, STEPHEN
Address: 3730 BESS RD
City-St-Zip: JACKSONVILLE, FL 32277

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 HEYKENS

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03/29/2009

Electronic Signature of Signing Officer or Director

Date