

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023388

Entity Name: O'QUINN PALMS & SITE INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5713 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

5775 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'QUINN-LANE, PATRICIA
5775 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 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: P () Delete
Name: O'QUINN, CHARLES A III
Address: 5713 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241 US

Title: TREA () Delete
Name: O'QUINN-LANE, PATRICIA
Address: 5775 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA O'QUINN-LANE

TRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date