

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048296

FILED
May 03, 2009
Secretary of State

Entity Name: PALM COAST PROPERTY SERVICES, INC.

Current Principal Place of Business:

5602 56TH WAY
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

5602 56TH WAY
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2635615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON WALTER, EDUARDO
3420 45TH ST., STE. 11
WEST PALM BEACH, FL 334071894 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

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: VON WALTER, EDUARDO
Address: 2185 TELOGIA CT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: VON WALTER, MARTHA L
Address: 2185 TELOGIA CT
City-St-Zip: WEST PALM BEACH, FL 33411 4

Title: S () Delete
Name: BROCKMAN, LIGIA
Address: 5602 56TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARTHA VON WALTER

VP

05/03/2009

Electronic Signature of Signing Officer or Director

Date