

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000066553

Entity Name: JESSE JAMES PALMER, INC.

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

253 PROMENADE CIRCLE
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

253 PROMENADE CIRCLE
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 20-2861456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, JESSE
253 PROMENADE CIRCLE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

PALMER, JESSE J P
253 PROMENADE CIRCLE
HEATHROW, FL 32746 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: JESSE PALMER

11/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: PALMER, JESSE
Address: 253 PROMENADE CIRCLE
City-St-Zip: HEATHROW, FL 32746 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, JESSE J
Address: 253 PROMENADE CIRCLE
City-St-Zip: HEATHROW, FL 32746 US

Title: S () Change (X) Addition
Name: PALMER, WILLIAM J
Address: 8052 HOPKINS LANE
City-St-Zip: INDIANAPOLIS, IN 46250 US

Title: T () Change (X) Addition
Name: PALMER, BILLY J
Address: 1706 ANTILLES PLACE
City-St-Zip: ORLANDO, FL 32806 US

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: JESSE PALMER

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date