

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105610

Entity Name: CEII PALAFOX, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

302 N. BARCELONA STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

302 N. BARCELONA STREET
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 20-3214810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORVATH, DANIEL R
302 N. BARCELONA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MOORE, HILL & WESTMORELAND, PA
302 N. BARCELONA STREET
PENSACOLA, FL 32502 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: MARGARET STOPP

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: HORVATH, DANIEL R
Address: 302 N. BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: DV () Delete
Name: DUFFEY, SHERRY
Address: 302 N. BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32501 US

Title: D/S () Delete
Name: SMITH, LESTER
Address: 302 N. BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: D/T () Delete
Name: BOYD, WILLIAM
Address: 302 N. BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32501 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: TOWNSEND, RONALD
Address: 1400 NORTH G STREET
City-St-Zip: PENSACOLA, FL 32501

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

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

Title: D/T (X) Change () Addition
Name: BYRD, WILLIAM
Address: 302 N. BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32501 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: RONALD TOWNSEND

D/P

04/24/2009

Electronic Signature of Signing Officer or Director

Date