

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131337

FILED
May 14, 2009
Secretary of State

Entity Name: PALM CITY ENGINE WORKS INC.

Current Principal Place of Business:

1400 SOUTH WEST SUNSET TRAIL
PALM CITY, FL 349903347 US

New Principal Place of Business:

4545 SW HONEY TERRACE
PALM CITY, FL 349903347 US

Current Mailing Address:

1400 SOUTH WEST SUNSET TRAIL
PALM CITY, FL 349903347 US

New Mailing Address:

4545 SW HONEY TERRACE
PALM CITY, FL 349903347 US

FEI Number: 26-0126022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAVETTA, ANTHONY C.
1400 SW SUNSET TRAIL
PALM CITY, FL 349903347 US

Name and Address of New Registered Agent:

CHIAVETTA, ANTHONY C.
4545 SW HONEY TERRACE
PALM CITY, FL 349903347 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:

05/14/2009

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: D () Delete
Name: CHIAVETTA, ANTHONY C.
Address: 1400 SOUTH WEST SUNSET TRAIL
City-St-Zip: PALM CITY, FL 349903347 US

Title: P () Delete
Name: CHIAVETTA, ANTHONY C.
Address: 1400 SOUTH WEST SUNSET TRAIL
City-St-Zip: PALM CITY, FL 349903347 US

Title: T () Delete
Name: CHIAVETTA, ANTHONY C.
Address: 1400 SOUTH WEST SUNSET TRAIL
City-St-Zip: PALM CITY, FL 349903347 US

Title: VP () Delete
Name: CHIAVETTA, ANTHONY C.
Address: 1400 SOUTH WEST SUNSET TRAIL
City-St-Zip: PALM CITY, FL 349903347 US

Title: S () Delete
Name: CHIAVETTA, ANTHONY C.
Address: 1400 SOUTH WEST SUNSET TRAIL
City-St-Zip: PALM CITY, FL 349903347 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIAVETTA, ANTHONY C.
Address: 4545 SW HONEY TERRACE
City-St-Zip: PALM CITY, FL 349903347 US

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

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: ANTHONY CHIAVETTA

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date