

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004044

Entity Name: PALM HILLS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

922 HERITAGE LAKES DRIVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

10920 BAYMEADOWS ROAD 27-172
JACKSONVILLE, FL 32256

Current Mailing Address:

922 HERITAGE LAKES DRIVE
JACKSONVILLE, FL 32218

New Mailing Address:

10920 BAYMEADOWS ROAD 27-172
JACKSONVILLE, FL 32256

FEI Number: 43-2207350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, LAWANNA
922 HERITAGE LAKES DRIVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

ROBINSON, LAWANNA
10920 BAYMEADOWS ROAD 27-172
JACKSONVILLE, FL 32256 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROBINSON, LAWANNA M
Address: 11251 CAMPFIELD DRIVE UNIT 4106
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWANNA ROBINSON

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date