2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026889

Entity Name: PALMER'S PLANT CORP

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2611 CORRINE DRIVE ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

2611 CORRINE DRIVE ORLANDO, FL 32803 US

FEI Number: 20-4655189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, JEFFREY B MBA
240 E. READING WAY
WINTER PARK, FL, FL 32789 US
PALMER, JEFFREY B MBA
1320 MAURY ROAD
ORLANDO, FL 32804 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: JEFFREY B. PALMER, MBA 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PALMER, JEFFREY B MBA PALMER, JEFFREY B MBA Name: Name: 240 E READING WAY 1320 MAURY ROAD Address: Address: City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete Title: VP (X) Change () Addition
Name: PALMER ALLISON M Name: PALMER ALLISON M

 Name:
 PALMER, ALLISON M
 Name:
 PALMER, ALLISON M

 Address:
 240 E READING WAY
 Address:
 1320 MAURY ROAD

 City-St-Zip:
 WINTER PARK, FL 32789 US
 City-St-Zip:
 ORLANDO, FL 32804 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: JEFFREY B. PALMER P 04/09/2009