

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052450

FILED
Apr 13, 2009
Secretary of State

Entity Name: PALATKA LAND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

1601 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2620
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 20-4709278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CHARLES A JR.
855 DAHLIA LN
305
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SULLIVAN, CHARLES A JR.
1710 CASSVILLE AVE.
VERO BEACH, FL 32966 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: CHARLES SULLIVAN JR.

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SULLIVAN, CHARLES A JR
Address: 1710 CASSVILLE AVE
City-St-Zip: VERO BEACH, LF 72966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SULLIVAN, CHARLES A JR
Address: 1710 CASSVILLE AVE.
City-St-Zip: VERO BEACH, FL 32966

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: CHARLES SULLIVAN JR.

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date