

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086453

FILED
Mar 11, 2009
Secretary of State

Entity Name: PALMETTO 1331 MANAGEMENT, INC.

Current Principal Place of Business:

1331 PALMETTO AVE., FIRST FLOOR
WINTER PARK, FL 32789

New Principal Place of Business:

1331 PALMETTO AVE., STE 100
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 144
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-5117037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, PAMELA O.
301 E. PINE ST., STE. 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TRAYNOR, ELIZABETH A.
Address: P.O. BOX 144
City-St-Zip: WINTER PARK, FL 32790

Title: DV () Delete
Name: TRAYNOR, MAUREEN R.
Address: P.O. BOX 144
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH A. TRAYNOR

DPST

03/11/2009

Electronic Signature of Signing Officer or Director

Date