

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107000

FILED
Apr 15, 2009
Secretary of State

Entity Name: PALM CASTLE DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

1425 LANGHAM TERR.
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1425 LANGHAM TERR.
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-4731613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MICHAEL SR.
1425 LANGHAM TERR.
HEATHROW, FL 32746 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: CEO () Delete
Name: MICHAEL, CARROLL SR.
Address: 1425 LANGHAM TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: COO () Delete
Name: FRANK, POPELKA J
Address: 7410 SPARKLING COURT
City-St-Zip: REUNION, FL 34747

Title: CMO (X) Delete
Name: CARROLL, MICHAEL J JR.
Address: 754 SIENNA PALM DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CMO (X) Change () Addition
Name: CARROLL, MICHAEL J JR.
Address: 762 CELEBRATION AVENUE, STE 201
City-St-Zip: CELEBRATION, FL 34747

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: MICHAEL J. CARROLL

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date