

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152300

FILED
Feb 04, 2008
Secretary of State

Entity Name: PALMETTO HOME DESIGN CENTER, INC.

Current Principal Place of Business:

779 NW 167 ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

779 NW 167 ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS
6765 NW 167 ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS RA
6765 NW 167 ST
MIAMI, FL 33015 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: CARLOS FERNANDEZ

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLASENCIA, HECTOR
Address: 3355 NW 106 ST
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: FERNANDEZ, CARLOS
Address: 6765 NW 167 ST
City-St-Zip: MIAMI, FL 33015

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: CARLOS FERNANDEZ

VP

02/04/2008

Electronic Signature of Signing Officer or Director

Date