

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152300

FILED  
Apr 22, 2009  
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: 26-3058216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PLASENCIA, HECTOR VP  
3355 NW 106 ST  
MIAMI, FL 33147 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: HECTOR PLASENCIA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: T ( ) Delete  
Name: PLASENCIA, JOSE  
Address: 17616 NW 91 CT  
City-St-Zip: MIAMI, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HECTOR PLASENCIA

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date