

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015831

FILED
Jan 22, 2009
Secretary of State

Entity Name: PALM CONSTRUCTION AND DESIGN GROUP, INC.

Current Principal Place of Business:

1801 NW 186TH STREET
MIAMI, FL 33056 US

New Principal Place of Business:

12491 SW 134TH COURT
SUITE #20
MIAMI, FL 33186 US

Current Mailing Address:

1801 NW 186TH STREET
MIAMI, FL 33056 US

New Mailing Address:

12491 SW 134TH COURT
SUITE #20
MIAMI, FL 33186 US

FEI Number: 32-0193004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLLE, CARLOS D
1801 NW 186TH STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

ROLLE, CARLOS D
12491 SW 134TH COURT
SUITE #20
MIAMI, FL 33186 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 D. ROLLE

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLLE, CARLOS D
Address: 1801 NW 186TH STREET
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLLE, CARLOS D
Address: 12491 SW 134TH COURT, SUITE #20
City-St-Zip: MIAMI, FL 33186 US

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 D. ROLLE

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date