2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068571

Entity Name: PALM III REALTY, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

474303 E. STATE ROAD 200 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

US

474303 E. STATE ROAD 200 FERNANDINA BEACH, FL 32034

FEI Number: 26-0430220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROST, MARLENE . N 19 N. WOLFF STREET FERNANDINA BEACH, FL 32034

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

MCDUFFIE, BARBARA C. MCDUFFIE, BARBARA C Name: Name: 85134 ST. THOMAS ST. Address: 85194 AIRPLANE LANE Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: YULEE, FL 32097

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: BARBARA C MCDUFFIE **PRES** 03/24/2009