

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100318

Entity Name: PALM COTTAGE GOODS INC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

9356 YEARLING DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

9356 YEARLING DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

9356 YEARLING DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

9356 YEARLING DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 26-0899232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGLIETTO, ELIZABETH
9356 YEARLING DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BAGLIETTO, ELIZABETH A PRES.
9356 YEARLING DRIVE
LAKE WORTH, FL 33467 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: STEPHEN BAGLIETTO

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: BAGLIETTO, ELIZABETH
Address: 9356 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V,S () Delete
Name: BAGLIETTO, STEPHEN
Address: 9356 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: BAGLIETTO, ELIZABETH A
Address: 9356 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V,S (X) Change () Addition
Name: BAGLIETTO, STEPHEN J
Address: 9356 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: STEPHEN BAGLIETTO

V.P.

03/12/2009

Electronic Signature of Signing Officer or Director

Date