

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001419

Entity Name: PALMERS CONSULTING GROUP, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8941 FAWN RIDGE DR.
FORT MYERS, FL 33912

New Principal Place of Business:

15082 IONA LAKES DR.
FORT MYERS, FL 33908

Current Mailing Address:

8941 FAWN RIDGE DR.
FORT MYERS, FL 33912

New Mailing Address:

15082 IONA LAKES DR.
FORT MYERS, FL 33908

FEI Number: 26-1670738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, NELSON M
8941 FAWN RIDGE DR.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PALMER, NELSON M
1801 BRANTLEY
1115
FORT MYERS, FL 33907 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMER, NELSON M
Address: 8941 FAWN RIDGE DR.
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, NELSON M
Address: 1801 BRANTLEY, SUITE 1115
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Change (X) Addition
Name: WALTERS, ROBERT C
Address: 15082 IONA LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: ROBERT C WALTERS

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date