2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025565

Entity Name: PALO ENTERPRISES INC

FILED Apr 24, 2009 Secretary of State

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

1501 FORT CLARKE BLVD, APT 9104 3291 7TH AVENUE NW GAINESVILLE, FL 32606 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

1501 FORT CLARKE BLVD, APT 9104 3291 7TH AVENUE NW GAINESVILLE, FL 32606 NAPLES, FL 34120

FEI Number: 26-2183911 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:

HUERTA, PALOMA
21340 LANCASTER RUN #1326
ESTERO, FL 33928 US
HOLES, JARED
3291 7TH AVENUE NW
NAPLES, FL 34120 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: JARED F. HOLES 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HUERTA, PALOMA Name: HUERTA, PALOMA I Address: 21340 LANCASTER RUN #1326 Address: 3291 7TH AVENUE NW

City-St-Zip: ESTERO, FL 33928 City-St-Zip: NAPLES, FL 34120

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

 Name:
 HOLES, JARED
 Name:
 HOLES, JARED F

 Address:
 21340 LANCASTER RUN #1326
 Address:
 3291 7TH AVENUE NW

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 NAPLES, FL 34120

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: JARED F. HOLES VP 04/24/2009