

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050932

FILED
May 01, 2009
Secretary of State

Entity Name: 12PALMS RECOVERY INC.

Current Principal Place of Business:

8245 BUSINESS PARK DR
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

7446 S US 1
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

8245 BUSINESS PARK DR
PORT ST LUCIE, FL 34952 US

New Mailing Address:

7446 S US 1
PORT ST LUCIE, FL 34952 US

FEI Number: 26-2661587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RALPH E
117 QUEEN'S ROAD
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

COOL, MAUREEN E
2904 SE PIER ST
PORT ST LUCIE, FL 34984 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: MAUREEN E COOL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMER, RALPH E
Address: 8245 BUSINESS PARK DR
City-St-Zip: PT ST LUCIE, FL 34952 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOL, MAUREEN E PRES
Address: 7446 S US 1
City-St-Zip: PT ST LUCIE, FL 34952 US

Title: VP () Change (X) Addition
Name: COOL, MAUREEN E VP
Address: 7446 S US 1
City-St-Zip: PORT ST LUCIE, FL 34952

Title: SEC () Change (X) Addition
Name: COOL, MAUREEN E SEC
Address: 7446 S US 1
City-St-Zip: PORT ST LUCIE, FL 34952

Title: TREA () Change (X) Addition
Name: COOL, MAUREEN E TREASUR
Address: 7446 S US 1
City-St-Zip: PORT ST LUCIE, FL 34952

Title: DIRE () Change (X) Addition
Name: COOL, MAUREEN E DIRECTO
Address: 7446 S US 1
City-St-Zip: PORT ST LUCIE, FL 34952

Title: DIRE () Change (X) Addition
Name: COOL, MAUREEN E DIRECTO
Address: 7446 S US 1
City-St-Zip: PORT ST LUCIE, FL 34952

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: MAUREEN E COOL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date