

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062306

Entity Name: KERINA PALMS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5401 SOUTH KIRKMAN ROAD
SUITE 650
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 SOUTH KIRKMAN ROAD
SUITE 650
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2883476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLENT, WILLIAM
5401 SOUTH KIRKMAN ROAD
SUITE 650
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KELLER, KATHLEEN
5401 SOUTH KIRKMAN ROAD
SUITE 650
ORLANDO, FL 32819 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: KATHLEEN KELLER

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TALLENT, WILLIAM
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 650
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: TALLENT, WILLIAM
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 650
City-St-Zip: ORLANDO, FL 32819

Title: P () Change (X) Addition
Name: FITZGERALD, MIRANDA F
Address: 5401 S. KIRKMAN RD, STE 650
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM TALLENT

ST

04/17/2009

Electronic Signature of Signing Officer or Director

Date