

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000086939

Entity Name: JOHN PALKO INC

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

630 HIDDEN RIVER DRIVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

630 HIDDEN RIVER DRIVE
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-3403233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALKO, JOHN
630 HIDDEN RIVER DRIVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALKO, JOHN
Address: 630 HIDDEN RIVER DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFFI () Change (X) Addition
Name: MENEGAY, ERIK R
Address: 1758 SW CAMCO BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953 FL

Title: DIR () Change (X) Addition
Name: GIRMENDONK, ROBERT
Address: 896 SW 29TH TERRACE
City-St-Zip: PALM CITY, FL 34990

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: JOHN PALKO

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date