

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20158

Entity Name: PALAIS FINANCIAL, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

14030 EAST 14TH MILE RD
WARREN, MI 48088

New Principal Place of Business:

14030 E 14 MILE RD
WARREN, MI 48088

Current Mailing Address:

14030 EAST 14TH MILE RD
WARREN, MI 48088

New Mailing Address:

14030 E 14 MILE RD
WARREN, MI 48088

FEI Number: 38-2826858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSEY, GEORGE F
275 FOURTH STREET, NORTH
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DISHELL, DONALD
Address: 14030 E 14 MILE RD
City-St-Zip: WARREN, MI 48088

Title: S () Delete
Name: SIEGER, MARY
Address: 14030 E. 14 MILE ROAD
City-St-Zip: WARREN, MI 48088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONALD DISHELL

PTD

04/08/2009

Electronic Signature of Signing Officer or Director

Date