

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048380

FILED
Feb 04, 2009
Secretary of State

Entity Name: PALMETTO APARTMENTS OF LAKE LAND, INC.

Current Principal Place of Business:

915 E. PALMETTO ST.
PALMETTO APTS
LAKE LAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1920 E EOPEWOOD DRIVE
R-1
LAKE LAND, FL 33803 US

New Mailing Address:

1920 E EDGEWOOD DRIVE
R-1
LAKE LAND, FL 33803 US

FEI Number: 59-3201400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYDEN, JOHN H
1905 SHADY LANE
LAKE LAND, FL 33803 US

Name and Address of New Registered Agent:

HYDEN, JOHN H
1920 E EDGEWOOD DR.
R-1
LAKE LAND, FL 33803 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HYDEN, JOHN H
Address: 1905 SHADY LANE SOUTH
City-St-Zip: LAKE LAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HYDEN, JOHN H
Address: 1920 E EDGEWOOD DR. R-1
City-St-Zip: LAKE LAND, FL 33803

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 H. HYDEN

PSTD

02/04/2009

Electronic Signature of Signing Officer or Director

Date