

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050400

FILED
Jan 26, 2009
Secretary of State

Entity Name: PALM POINT ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

84 HIGHWAY 40 WEST
INGLIS, FL 32301

New Principal Place of Business:

84 HIGHWAY 40 WEST
INGLIS, FL 34449

Current Mailing Address:

4725 RIVERSIDE DR.
YANKEETOWN, FL 34498

New Mailing Address:

FEI Number: 59-3281820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, D. JON
4725 RIVERSIDE DR.
YANKEETOWN, FL 34498 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: D () Delete
Name: BITZER, JO ANN
Address: 2724 DEER BERRY CT
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: PRICE, ARDIS L
Address: 4725 RIVERSIDE DR.
City-St-Zip: YANKEETOWN, FL 34498

Title: D () Delete
Name: RUBIN, SEYMOUR
Address: 101 EISENHOWER PKWY
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARDIS L. PRICE

PTES

01/26/2009

Electronic Signature of Signing Officer or Director

Date