

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083892

FILED
Jan 07, 2009
Secretary of State

Entity Name: PALMETTO STATES PROPERTIES, INC.

Current Principal Place of Business:

721 NE 3 AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

721 NE 3 AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0632842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERING, RALPH H
721 NE 3 AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DOERING, RALPH H III
721 NE 3 AVENUE
FORT LAUDERDALE, FL 33304 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: RALPH H. DOERING, III

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DOERING, RALPH H III
Address: 1201 S.E. 2ND CT. #104
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: DOERING, JOHN C
Address: 1201 S.E. 2ND CT. #104
City-St-Zip: FT LAUDERDALE, FL

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: RALPH H. DOERING, III

PDT

01/07/2009

Electronic Signature of Signing Officer or Director

Date