2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028287

Entity Name: FIVE PALS, INC

FILED Apr 14, 2009 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:			
1121 PIER LYNN HAV	RSON DR VEN, FL 32444					
Current Mailing Address:			New Mailing Address:			
1121 PIER LYNN HA\	RSON DR VEN, FL 32444					
FEI Number	: 59-3377619	FEI Number Applied For()	FEI Number Not Appl	licable () Certificate of Status Desired ()		
Name and	d Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:		
220 MCKE	, JEFFREY C ENZIE AVE CITY, FL 32401	I US				
	e named entity s e of Florida.	ubmits this statement for the	purpose of changing it	ts registered office or registered agent, or both,		
SIGNATUI	RE:					
	Electron	ic Signature of Registered Ag	ent	Date		
Election Ca	mpaign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
Title: Name: Address: City-St-Zip:	D () WALTERS, LEC 1121 PIERSON LYNN HAVEN, F	DR	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	D () BLAND, LARSO 2638 ISLAND VI PANAMA CITY,	EW DR	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	D () KENNON, J B 4511 VISTA LAN LYNN HAVEN, F		Title: Name: Address: City-St-Zip:	D (X) Change () Addition KENNON, J B 1411 BAKER COURT PANAMA CITY, FL 32401		
Title: Name: Address: City-St-Zip:	D () OWENS, FLOYI 710 MISSISSIPI LYNN HAVEN, F	PI AVE	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	D () BASSETT, JEFF 2643 FEROL LN LYNN HAVEN, F	I	Title: Name: Address: City-St-Zip:	D (X) Change () Addition BASSETT, JEFFREY C 2643 FEROL LN LYNN HAVEN, FL 32444		

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: LEON L. WALTERS, SR. D 04/14/2009