

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028287

FILED
Jan 14, 2010
Secretary of State

Entity Name: FIVE PALS, INC.

Current Principal Place of Business:

1121 PIERSON DR
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1121 PIERSON DR
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3377619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, JEFFREY C
220 MCKENZIE AVE
PANAMA CITY, FL 32401 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
Name: WALTERS, LEON L SR
Address: 1121 PIERSON DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: BLAND, LARSON M
Address: 2638 ISLAND VIEW DR
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: KENNON, J B
Address: 1411 BAKER COURT
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: OWENS, FLOYD
Address: 710 MISSISSIPPI AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: BASSETT, JEFFREY C
Address: 2643 FEROL LN
City-St-Zip: LYNN HAVEN, FL 32444

I hereby 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 all other like empowered.

SIGNATURE: LEON L. WALTERS

MR.

01/14/2010

Electronic Signature of Signing Officer or Director

Date