

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055603

Entity Name: PALM COAST OUTDOOR, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

11777 SAN VICENTE BLVD
SUITE 900
LOS ANGELES, CA 90049 US

New Principal Place of Business:

Current Mailing Address:

C/O LOWE ENTERPRISES, INC.
11777 SAN VICENT BLVD STE 900
LA, CA 90049 US

New Mailing Address:

FEI Number: 59-3389554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: PLATT, JOHN B III
Address: 2060 ALAMEDA PADRE SERRA
City-St-Zip: SANTA BARBARA, CA 93103

Title: DV () Delete
Name: POLADIAN, AVEDICK B
Address: 11777 SAN VICENTE BLVD. #900
City-St-Zip: LOS ANGELES, CA 90049

Title: V () Delete
Name: DEMARCO, JOHN M
Address: 11777 SAN VICENTE BLVD. #900
City-St-Zip: LOS ANGELES, CA 90049

Title: DVT () Delete
Name: WETHE, WILLIAM T
Address: 11777 SAN VICENT E BLVD STE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: S () Delete
Name: LARSEN, LEANNE
Address: 11777 SAN VINCENT BLVD STE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: PLATT, JOHN B III
Address: 2110 ALISOS DR
City-St-Zip: SANTA BARBARA, CA 93108

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

Title: V (X) Change () Addition
Name: ANAHEIM, LISA
Address: 1 CORPORATE DR. STE 2B
City-St-Zip: PALM COAST, FL 32137

Title: DVT (X) Change () Addition
Name: WETHE, WILLIAM T
Address: 11777 SAN VICENTE BLVD STE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: S (X) Change () Addition
Name: TANAKA, DONA
Address: 11777 SAN VICENTE BLVD STE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: PDCO () Change (X) Addition
Name: LOWE, ROBERT J JR
Address: 11777 SAN VICENTE BLVD STE. 900
City-St-Zip: LOS ANGELES, CA 90049

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: DONA TANAKA

Electronic Signature of Signing Officer or Director

SEC

07/30/2008

_____ Date