

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069190

Entity Name: PALAFOX PIER, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

717 S. PALAFOX ST
PENSACOLA, FL 32502

New Principal Place of Business:

2023 ESCAMBIA AVENUE
PENSACOLA, FL 32503

Current Mailing Address:

717 S PALAFOX STREET
PENSACOLA, FL 32502

New Mailing Address:

2023 ESCAMBIA AVENUE
PENSACOLA, FL 32503

FEI Number: 59-3430375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDavid, R.M.
717 S. PALAFOX ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MCDavid, R.M.
2023 ESCAMBIA AVENUE
PENSACOLA, FL 32503 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: R. M. MCDAVID

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDAVID, R.M.
Address: 717 S PALAFOX ST
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDAVID, R.M.
Address: 2023 ESCAMBIA AVENUE
City-St-Zip: PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify for the 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: R. M. MCDAVID

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date