

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098914

Entity Name: PALMER RANCH HOLDINGS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8588 POTTER PARK DRIVE
SUITE 500
SARASOTA, FL 34238

Current Mailing Address:

8588 POTTER PARK DRIVE
SUITE 500
SARASOTA, FL 34238

New Principal Place of Business:

5589 MARQUESAS CIRCLE
SUITE 201
SARASOTA, FL 34233

New Mailing Address:

5589 MARQUESAS CIRCLE
SUITE 201
SARASOTA, FL 34233

FEI Number: 65-0717708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JUSTIN
8588 POTTER PARK DRIVE
SUITE 500
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

POWELL, JUSTIN
5589 MARQUESAS CIRCLE
SUITE 201
SARASOTA, FL 34233 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CULVERHOUSE, HUGH F
Address: 2601 S. BAYSHORE DR STE PH1-C
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: POWELL, JUSTIN
Address: 8588 POTTER PARK DRIVE - SUITE 500
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: POWELL, JUSTIN
Address: 5589 MARQUESAS CIRCLE SUITE 201
City-St-Zip: SARASOTA, FL 34233

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: HUGH F CULVERHOUSE

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date