

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035640

FILED
Apr 28, 2008
Secretary of State

Entity Name: PALM RIVER JLM CENTER CORP.

Current Principal Place of Business:

ESSEX STREET AND ROUTE 17
MAYWOOD, NJ 07607

New Principal Place of Business:

ESSEX STREET @ ROUTE 17
MAYWOOD, NJ 07607

Current Mailing Address:

ESSEX STREET AND ROUTE 17
MAYWOOD, NJ 07607

New Mailing Address:

ESSEX STREET @ ROUTE 17
MAYWOOD, NJ 07607

FEI Number: 58-2318975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, THOMAS G
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 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: PSTD () Delete
Name: MUSCARELLE, JOSEPH L JR.
Address: ESSEX STREET AND ROUTE 17
City-St-Zip: MAYWOOD, NJ 07607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MUSCARELLE, JOSEPH L
Address: ESSEX STREET @ ROUTE 17
City-St-Zip: MAYWOOD, NJ 07607

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: JOSEPH L. MUSCARELLE

MR.

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date