

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049702

FILED
Feb 24, 2009
Secretary of State

Entity Name: PALMER III TILE & MARBLE, INC.

Current Principal Place of Business:

1042 SW PINE TREE LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1042 SW PINE TREE LANE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0760581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ERNEST A III
1042 SW PINE TREE LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PALMER, KIM M
1042 SW PINE TREE LANE
PALM CITY, FL 34990 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: KIM M. PALMER

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALMER, ERNEST A III
Address: 1042 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

Title: DS () Delete
Name: PALMER, KIM M
Address: 1042 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALMER, KIM M
Address: 1042 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

Title: DV (X) Change () Addition
Name: PALMER, KIM M
Address: 1042 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

Title: DS () Change (X) Addition
Name: PALMER, KIM M
Address: 1042 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

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: KIM M. PALMER

DP

02/24/2009

Electronic Signature of Signing Officer or Director

Date