

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022112

FILED
Feb 18, 2008
Secretary of State

Entity Name: PALMER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2961 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2961 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0818122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DENISE M
2961 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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: VPD () Delete
Name: PALMER, ROBERT
Address: 11410 MANATEE BAY LANE
City-St-Zip: WELLINGTON, FL 33467

Title: PD () Delete
Name: CLARK, MAX E
Address: 1301 RIVER REACH DRIVE, #204
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: STD () Delete
Name: CLARK, DENISE M
Address: 1301 RIVER REACH DRIVE, #204
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DENISE M. CLARK

STD

02/18/2008

Electronic Signature of Signing Officer or Director

Date