

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000096601

Entity Name: PALMETTO GEAR, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

820 N. COUNTY HIGHWAY 393
SUITE I
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

820 N. COUNTY HIGHWAY 393
SUITE I
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3562199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLAY, JODY L
4646 WINDSTARR DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WISCOMB, STAN P
538 CALLE ESCADA
SANTA ROSA BEACH, FL 32459 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: STAN P. WISCOMB

10/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARCLAY, JODY L
Address: 4646 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: BARCLAY, CARMEN D
Address: 4646 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISCOMB, STAN P
Address: 538 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V (X) Change () Addition
Name: WISCOMB, NANCY K
Address: 538 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: STAN P. WISCOMB

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date