

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072864

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** PALM FLORIDA MANAGEMENT, INC.

**Current Principal Place of Business:**

2704 HIBISCUS CT.  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JACK O. HACKETT II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

**New Mailing Address:**

25370 ZEMEL ROAD  
PUNTA GORDA, FL 33955 US

**FEI Number:** 65-0942930

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HACKETT, JACK O II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

AHR, KAREN L  
11951 SEABREEZE COVE LANE  
FORT MYERS, FL 33908 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: KAREN L AHR

01/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PALMER, RICHARD D  
Address: 2704 HIBISCUS CT.  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VSTD  
Name: PALMER, NANCY S  
Address: 2704 HIBISCUS CT.  
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD D PALMER, JR

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date