

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110535

FILED
Feb 06, 2010
Secretary of State

Entity Name: CITY CENTRE' OF PALM COAST, INC.

Current Principal Place of Business:

4B OLD KINGS RD N
PALM COAST, FL 32137

New Principal Place of Business:

145 CITY PLACE
SUITE 301
PALM COAST, FL 32164

Current Mailing Address:

4B OLD KINGS RD N
PALM COAST, FL 32137

New Mailing Address:

145 CITY PLACE
SUITE 301
PALM COAST, FL 32164

FEI Number: 59-3624541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & ASSOCIATES, P.A.
4 OLD KINGS RD N
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CHIUMENTO & ASSOCIATES, P.A.
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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:

02/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CHIUMENTO, MICHAEL D
Address: 145 CITY PLACE, SUITE 301
City-St-Zip: PALM COAST, FL 32164

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: MICHAEL D. CHIUMENTO

D

02/06/2010

Electronic Signature of Signing Officer or Director

Date