2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

LED **DOCUMENT # S46788** 1. Entity Name PALM CITY BROKERS, INC. OR AUG -7 PM 3:30 JEUNG JARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 16361 N CLEVELAND AVE 16361 N CLEVELAND AVE N FORT MYERS, FL 33903 N FT MYERS, FL 33903 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08042008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0255015 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BATY, NANCY G. Street Address (P.O. Box Number is Not Acceptable) 16361 N. CLEVELAND AVE. N FORT MYERS, FL 33903 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PROSIDENT NANCY G L D ☐ Delete Change Addition TITLE TITLE NANLY & BATY 9804 LAKE FAIRWAYS BLUD BATY, CLEO L. NAME NAME STREET ADDRESS 16361 N. CLEVENLAND AVE STREET ADDRESS Fr MYERS, FL 33903 N FT. MYERS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change **X** Addition BATY, NANCY G. NAME NAME FAIRWAYS STREET ADDRESS 16361 N. CLEVELAND AVE STREET ADDRESS CITY-ST-7IP N FT. MYERS, FL CITY-ST-7IP FT. MYPRY ec ReTARY ☐ Delete TITLE TITLE BAT NAME NAME NANCY & BATY 9804 LAKE FAIRWAYS STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fr MYERS ☐ Delete TITLE TITLE TREASURER NAME NAME Leo L. BAT 9804 LARC FAIRWAYS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3903 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 240 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

