

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55975

FILED
Apr 18, 2008
Secretary of State

Entity Name: PALMETTO COMPANIES, INC.

Current Principal Place of Business:

1320 33RD ST W
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 31
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 65-0270937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, NATHAN B.
100 N TAMPA ST
SUITE 2700
TAMPA, FL 336025804 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: PD () Delete
Name: PRESTON, WALTER L,
Address: 1511 51ST ST W
City-St-Zip: BRADENTON, FL

Title: SVD () Delete
Name: PRESTON, WHITING,
Address: 1509 4TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: PRESTON, FLAVIA F,
Address: 1511 51ST ST W
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRESTON, WALTER L
Address: 1511 51ST ST W
City-St-Zip: BRADENTON, FL 34209

Title: SVD (X) Change () Addition
Name: PRESTON, WHITING H
Address: 1509 4TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: T (X) Change () Addition
Name: PRESTON, FLAVIA
Address: 1511 51ST ST W
City-St-Zip: BRADENTON, FL 34209

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: WHITING H PRESTON

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date