

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55975

FILED  
Apr 13, 2009  
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:**

PRESTON, WHITING H  
1320 33RD STREET W  
BRADENTON, FL 34221 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: WHITING H. PRESTON      04/13/2009  
\_\_\_\_\_  
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 34209

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: CARRUTHERS, DAVID N  
Address: 5408 HARBOR ROAD  
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      04/13/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date