

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55975

FILED  
Mar 17, 2011  
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:**

PRESTON, WHITING H  
1320 33RD STREET W  
BRADENTON, FL 34221 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

**OFFICERS AND DIRECTORS:**

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

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

Title: TD  
Name: CARRUTHERS, DAVID N  
Address: 5408 HARBOR ROAD  
City-St-Zip: BRADENTON, FL 34209

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: WHITING H. PRESTON

VP

03/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date