

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55975

FILED
Feb 10, 2012
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 PRESTON

SVD

02/10/2012

Electronic Signature of Signing Officer or Director

Date