

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13432

FILED
Jan 07, 2009
Secretary of State

Entity Name: PALMER INDUSTRIAL CORPORATION

Current Principal Place of Business:

1501 S.E. DECKER AVENUE
UNIT 409
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1501 DECKER AVE
UNIT 409
STUART, FL 34994 US

New Mailing Address:

1501 S.E. DECKER AVENUE
UNIT 409
STUART, FL 34994 US

FEI Number: 65-0311570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, NEIL ALAN
1501 DECKER AVE. UNIT 409
STUART, FL 34994 US

Name and Address of New Registered Agent:

PALMER, NEIL A P
1501 S.E. DECKER AVENUE
UNIT 409
STUART, FL 34994 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: NEIL A. PALMER

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALMER, NEIL ALAN,
Address: 1501 DECKER AVE UNIT 409
City-St-Zip: STUART, FL

Title: D () Delete
Name: PALMER, RITA M
Address: 1501 DECKEL AVE. UNIT 409
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NEIL ALAN PALMER

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date