

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011512

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE PALMER RANCH & CATTLE COMPANY

Current Principal Place of Business:

20999 COUNTY RD 832
LABELLE, FL 33935

New Principal Place of Business:

12700 COUNTY ROAD 832
FELDA, FL 33930

Current Mailing Address:

312 SE 17TH ST., STE. 300
FT. LAUDERDALE, FL 33316

New Mailing Address:

312 SE 17TH ST., STE. 300
FT. LAUDERDALE, FL 333162524

FEI Number: 65-0893302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, CHARLES L
312 SE 17TH ST., STE. 300
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PALMER, CHARLES L
312 SE 17TH ST., STE. 300
FT. LAUDERDALE, FL 333162524 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: _____

Electronic Signature of Registered Agent

02/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PALMER, CHARLES L
Address: 312 SE 17TH ST.,STE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PALMER, CHARLES L
Address: 312 SE 17TH ST.,STE 300
City-St-Zip: FORT LAUDERDALE, FL 333162524

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: CHARLES L. PALMER

Electronic Signature of Signing Officer or Director

DPST

02/05/2009

Date