

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337375

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: PALM ISLAND INVESTMENT CORP

**Current Principal Place of Business:**

131 PALM AVENUE  
#1971  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1971  
BOCA GRANDE, FL 33921

**New Mailing Address:**

FEI Number: 59-1597112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALDWELL III, ROBERT W  
131 PALM AVENUE  
#1971  
BOCA GRANDE, FL 33921 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: PRES  
Name: CALDWELL III, ROBERT W  
Address: 131 PALM AVENUE #1971  
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP  
Name: HORNSLETH, APRIL C  
Address: 2846 SKIMMER POINT DR.  
City-St-Zip: GULFPORT, FL 33707

Title: D  
Name: MCCARTHY, ELISE C  
Address: 6625 CORMORANT CT  
City-St-Zip: ST. PETERSBURG, FL 33707

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: ROBERT W. CALDWELL III

PRES

01/06/2012

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

\_\_\_\_\_ Date