

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762875

FILED
Apr 27, 2011
Secretary of State

Entity Name: 29 SOUTH PALMWAY, INC.

Current Principal Place of Business:

29 S. PALMWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

326 STANFORD DRIVE
FORNEY, TX 75126

New Mailing Address:

29 S. PALMWAY
LAKE WORTH, FL 33460

FEI Number: 59-2349299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKE, JOHN E. ESQ.
LAMMI & MARKE
508 LUCERNE AVE.
LAKE WORTH, FL 33460 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: SD
Name: ALLNUTT, ROBERT
Address: 29 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: PD
Name: ALLNUTT, RALPH
Address: 29 SOUTH PALMWAY APT. 2
City-St-Zip: LAKE WORTH, FL 33460

Title: TD
Name: ALLNUTT, RODNEY
Address: 29 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J ALLNUTT

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date