

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 30, 2012
Secretary of State

Entity Name: THREE PALMS PLANNING, INC.

Current Principal Place of Business:

365 SWEETBRIER BRANCH LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600703
JACKSONVILLE, FL 32260 07

New Mailing Address:

FEI Number: 26-0705519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
228 PONTE VEDRA PARK DRIVE SUITE 200
PONTE VEDRA BEACH, FL 32082 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: D
Name: JANOWIAK, JULIA D
Address: 365 SWEETBRIER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: JANOWIAK, MARK G
Address: 365 SWEETBRIER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: MARK G. JANOWIAK

D

01/30/2012

Electronic Signature of Signing Officer or Director

_____ Date