

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132398

FILED
Feb 17, 2011
Secretary of State

Entity Name: PALM COAST FLORIDA PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

4879 PALM COAST PKEY. N.E., STE 3
PALM COAST, FL 32137

New Principal Place of Business:

4879 PALM COAST PKWY. N.E., STE 3
PALM COAST, FL 32137

Current Mailing Address:

4879 PALM COAST PKEY. N.E., STE 3
PALM COAST, FL 32137

New Mailing Address:

4879 PALM COAST PKWY. N.E., STE 3
PALM COAST, FL 32137

FEI Number: 26-1581058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHELLETTA, ANTHONY SR.
41 SHINNECOCK DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MARCHELLETTA, ANTHONY D
41 SHINNECOCK DRIVE
PALM COAST, FL 32137 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: ANTHONY MARCHELLETTA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCHELLETTA, ANTHONY D
Address: 4879 PALM COAST PKWY. N.E., STE 3
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: MARCHELLETTA, RHONDA L
Address: 4879 PALM COAST PKWY. N.E., STE 3
City-St-Zip: PALM COAST, FL 32137

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: ANTHONY MARCHELLETTA

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date