

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533651

**FILED
Jan 13, 2009
Secretary of State**

Entity Name: PALACIO DEL SOL, INC.

Current Principal Place of Business:

5-A, 1500 PARK BEACH CIRCLE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

776 THORNWICK DR
PITTSBURGH, PA 15243 US

New Mailing Address:

FEI Number: 25-1332215 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARE, MARTIN L
7351 KINGHURST DR
BOX 204
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MCCREADY, WILLIAM B., JR
Address: 776 THORNWICK DR
City-St-Zip: PITTSBURGH, PA 15243

Title: STD () Delete
Name: MCCREADY, JAMES,
Address: 311 CANTERBURY DR.
City-St-Zip: PITTSBURGH, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM B. MCCREADY, JR.

PCD

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date