

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044254

Entity Name: PALM SOUTH GROUP, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

540 REDBERRY LN
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

540 REDBERRY LN
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 65-0670480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JEFFREY D
540 REDBERRY LANE
JACKSONVILLE, FL 32259 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: P
Name: SCOTT, JEFFREY D
Address: 540 REDBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: SCOTT, JOAN M
Address: 540 REDBERRY LN
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: JOAN M. SCOTT

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date