

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 396216

Entity Name: PALNEZ SCHOOLS, INC.

FILED
Aug 12, 2011
Secretary of State

Current Principal Place of Business:

7822 NORTH 56TH ST
TAMPA, FL 33617

New Principal Place of Business:

2708 FENWICK LANE
PLANO, TX 75093

Current Mailing Address:

7822 NORTH 56TH ST
TAMPA, FL 33617

New Mailing Address:

18484 PRESTON ROAD
#102172
DALLAS, TX 75252

FEI Number: 59-1464552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MARTHA A
10604 FORE DR
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCORP SERVICES, INC.

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIAS, CHAD
Address: 18484 PRESTON ROAD #102172
City-St-Zip: DALLAS, TX 75252

Title: VP
Name: STOVER-ELIAS, ELIZABETH
Address: 18484 PRESTON ROAD #102172
City-St-Zip: DALLAS, TX 75252

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: ELIZABETH STOVER-ELIAS

VP

08/12/2011

Electronic Signature of Signing Officer or Director

Date