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: ROBERT W CALDWELL III

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 337375

Entity Name: PALM ISLAND INVESTMENT CORP

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

131 PALM AVENUE PO BOX 1971 BOCA GRANDE, FL 33921

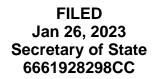
Current Mailing Address:

P.O. BOX 1971 BOCA GRANDE, FL 33921

FEI Number: 59-1597112

Name and Address of Current Registered Agent:

CALDWELL III, ROBERT W 131 PALM AVENUE PO BOX 1971 BOCA GRANDE, FL 33921 US



Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRES	Title	VP
Name	CALDWELL III, ROBERT W	Name	HORNSLETH, APRIL C
Address	131 PALM AVENUE #1971	Address	2846 SKIMMER POINT DR.
City-State-Zip:	BOCA GRANDE FL 33921	City-State-Zip:	GULFPORT FL 33707
Title	D		
Name	MCCARTHY, ELISE C		
Address	6625 CORMORANT CT		
City-State-Zip:	ST. PETERSBURG FL 33707		

01/26/2023

PRESIDENT