

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337375

**FILED
Jan 22, 2013
Secretary of State
CC3980247719**

Entity Name: PALM ISLAND INVESTMENT CORP

Current Principal Place of Business:

131 PALM AVENUE
#1971
BOCA GRANDE, FL 33921

Current Mailing Address:

P.O. BOX 1971
BOCA GRANDE, FL 33921

FEI Number: 59-1597112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDWELL III, ROBERT W
131 PALM AVENUE
#1971
BOCA GRANDE, FL 33921 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name CALDWELL III, ROBERT W
Address 131 PALM AVENUE #1971
City-State-Zip: BOCA GRANDE FL 33921

Title VP
Name HORNSLETH, APRIL C
Address 2846 SKIMMER POINT DR.
City-State-Zip: GULFPORT FL 33707

Title D
Name MCCARTHY, ELISE C
Address 6625 CORMORANT CT
City-State-Zip: ST. PETERSBURG FL 33707

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

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date