

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 337375

**Entity Name:** PALM ISLAND INVESTMENT CORP

**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

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CALDWELL III, ROBERT W  
131 PALM AVENUE  
PO BOX 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

**PRES**

**01/31/2019**

Electronic Signature of Signing Officer/Director Detail

Date