

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533651

Entity Name: PALACIO DEL SOL, INC.

Current Principal Place of Business:

5-A, 1500 PARK BEACH CIRCLE
PUNTA GORDA, FL 33950

Current Mailing Address:

1589 OAKHURST DRIVE
MT. PLEASANT, SC 29466 US

FEI Number: 25-1332215

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PCD
Name MCCREADY, WILLIAM B, JR
Address 1589 OAKHURST DRIVE
City-State-Zip: MT. PLEASANT SC 29466

Title SECRETARY, DIRECTOR
Name MCCREADY, JAMES
Address 311 CANTERBURY DR.
City-State-Zip: PITTSBURGH PA

Title VP, DIRECTOR
Name MCCREADY, WILLIAM B. III
Address 1390 BLACK RIVER DRIVE
City-State-Zip: MT. PLEASANT SC 29466

Title DIRECTOR
Name HILLBERRY, ROBERT
Address 5-A, 1500 PARK BEACH CIRCLE
City-State-Zip: PUNTA GORDA FL 33950

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: WILLIAM B. MCCREADY JR

PRESIDENT

02/10/2019

Electronic Signature of Signing Officer/Director Detail

Date