

**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