2022 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 Title DIRECTOR

NameMCCREADY, WILLIAM B, JRNameMCCREADY, ANDREW L.Address1589 OAKHURST DRIVEAddress1589 OAKHURST DRIVECity-State-Zip:MT. PLEASANT SC 29466City-State-Zip:MT. PLEASANT SC 29466

Title VP, DIRECTOR Title DIRECTOR, SECRETARY,

Name MCCREADY, WILLIAM B. III

Address 1390 BLACK RIVER DRIVE Name MCCREADY, PAULE L

Address 1589 OAKHURST DRIVE

City-State-Zip: MT. PLEASANT SC 29466

City-State-Zip: MT. PLEASANT SC 29466

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

01/13/2022

FILED Jan 13, 2022

Secretary of State

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