

2013 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:

776 THORNWICK DR
PITTSBURGH, PA 15243 US

FEI Number: 25-1332215

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 776 THORNWICK DR
City-State-Zip: PITTSBURGH PA 15243

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

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

02/24/2013

Electronic Signature of Signing Officer/Director Detail

Date