2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650770

Entity Name: PALM STATE CONSTRUCTION, INC.

Current Principal Place of Business:

3825 NO S.R. 15A DELAND, FL 32724

Current Mailing Address:

3825 NO S.R. 15A DELAND, FL 32724

FEI Number: 59-2063553

Name and Address of Current Registered Agent:

DAVIES, EDWARD V. 3825 N. ST. RD. 15A DELAND, FL 32724 US Apr 10, 2013 Secretary of State CC2453095065

FILED

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title Ρ Title VP Name DAVIES, EDWARD V Name DAVIES, PATRICIA N. 3825 N. ST. RD. 15A Address Address 3825 N. ST. RD. 15A City-State-Zip: DELAND FL City-State-Zip: DELAND FL Title ST Name MCMAHON, MARCIA 800 N. SPRING GARDEN Address City-State-Zip: DELAND FL

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: PATRICIA DAVIES

V.P.

Electronic Signature of Signing Officer/Director Detail