2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04482

Entity Name: PALM HOLDING CORP.

Current Principal Place of Business:

2441 S. STATE RD 7(441)

FT. LAUDERDALE, FL 33317-6910

Current Mailing Address:

2441 S. STATE RD 7(441)

FT. LAUDERDALE. FL 33317-6910

FEI Number: 59-2715112 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEIGER, VICTOR 2441 S. STATE RD 7(441) FT. LAUDERDALE, FL 33317 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

FILED Apr 02, 2013

Secretary of State

CC4448336259

Officer/Director Detail:

Title C Title F

Name WEIGER, VICTOR Name WEIGER, DAVID A

Address 2441 S. STATE RD 7(441) Address 2441 S. STATE RD 7 (441)

City-State-Zip: FT. LAUDERDALE FL 33317 City-State-Zip: FT. LAUDERDALE FL 33317

Title SVP

Name DEMERS, DEBORAH
Address 2441 S. STATE RD 7(441)
City-State-Zip: FT. LAUDERDALE FL 33317

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: VICTOR WEIGER

Electronic Signature of Signing Officer/Director Detail

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04/02/2013 Date