2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039911

Entity Name: PALM SOUTHERN, INC.

Current Principal Place of Business:

2059 RACIMO DR SARASOTA, FL 34240

Current Mailing Address:

2059 RACIMO DR SARASOTA, FL 34240

FEI Number: 65-1110761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYRD, ELIZABETH H 2059 RACIMO DR SARASOTA, FL 34240 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: ELIZABETH BYRD 05/31/2020

Electronic Signature of Registered Agent

Date

FILED May 31, 2020

Secretary of State

8775134839CC

Officer/Director Detail:

Title VP Title TS

NameHALL, SARAHNameBYRD, RICHARD EAddress4700 105TH AVE EAddress2059 RACIMO DRIVECity-State-Zip:PARRISH FL 34219City-State-Zip:SARASOTA FL 34240

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: HALL, SARAH

Electronic Signature of Signing Officer/Director Detail

05/31/2020 Date