2016 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 03/25/2016

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2016

Secretary of State

CC3646987640

Officer/Director Detail:

Title VP Title TS

 Name
 HALL, SARAH
 Name
 BYRD, RICHARD E

 Address
 4700 105TH AVE E
 Address
 2059 RACIMO DRIVE

 City-State-Zip:
 PARRISH FL 34219
 City-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.

TS

SIGNATURE: RICHARD BYRD