

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027179

Entity Name: PALEO DIRECT, INC.

Current Principal Place of Business:

BOX 160305
ALTAMONTE SPRINGS, FL 32716-0305

Current Mailing Address:

P O BOX 160305
ALTAMONTE SPRINGS, FL 32716

FEI Number: 04-3686935

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNAMARA, MEM
55 NORTH CENTRAL AVE
UMATILLA, FL 32784 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: MEM MCNAMARA

11/04/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name MCNAMARA, MEM

Address P O BOX 160305

City-State-Zip: ALTAMONTE SPRINGS FL 32716

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: MEM MCNAMARA

PRESIDENT

11/04/2015

Electronic Signature of Signing Officer/Director Detail

Date