

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027179

Entity Name: PALEO DIRECT, INC.

Current Principal Place of Business:

415 MONTGOMERY RD
ALTAMONTE SPRINGS, FL 32714

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, JOHN
415 MONTGOMERY RD
ALTAMONTE SPRINGS, FL 32714 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: JOHN MCNAMARA

03/13/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name MCNAMARA, JOHN

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: JOHN MCNAMARA

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03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date