

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102000

Entity Name: PALOMINO HOLDINGS, INC.

Current Principal Place of Business:

124 HARBOURMASTER CT
PONTE VEDRA BEACH, FL 32082-1511

Current Mailing Address:

124 HARBOURMASTER CT
PONTE VEDRA BEACH, FL 32082-1511

FEI Number: 27-4317617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLBROOK, H LEON III
ONE INDEPENDENT DR, SUITE 2301
JACKSONVILLE, FL 32202 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

Officer/Director Detail :

Title	D
Name	SLADE, THOMAS
Address	124 HARBOURMASTER CT
City-State-Zip:	PONTE VEDRA BEACH FL 32082-1511

Title	D
Name	SLADE, LINDA
Address	124 HARBOURMASTER CT
City-State-Zip:	PONTE VEDRA BEACH FL 32082-1511

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: LINDA SLADE

DIRECTOR

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date