2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009202

Entity Name: PALACE STONE & CABINETS INC

Current Principal Place of Business:

4408 SELKIRK LANE W LAKELAND. FL 33813

Current Mailing Address:

1925 HIGH VISTA DR LAKELAND, FL 33813 US

FEI Number: 36-4696252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRON, JOHAN M 4408 SELKIRK LANE W LAKELAND, FL 33813 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

FILED Jun 29, 2016

Secretary of State

CC2858628798

Officer/Director Detail:

Title P Title VP

NamePADRON, JOHAN MNameVARONA, FABELAAddress4408 SELKIRK LANE WAddress4408 SELKIRK LANE WCity-State-Zip:LAKELAND FL 33813City-State-Zip: LAKELAND FL 33813

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.

Electronic Signature of Signing Officer/Director Detail