2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000093608

Entity Name: PALM HILL, INC.

Current Principal Place of Business:

9100 S DADELAND BLVD SUITE 1500

MIAMI, FL 33156

Current Mailing Address:

9100 S DADELAND BLVD SUITE 1500 MIAMI, FL 33156 US

FEI Number: 46-1354710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DORFMAN, ROBERT 9100 S DADELAND BLVD SUITE 1500 MIAMI, FL 33156 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: ROBERT DORFMAN 03/11/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title DIRECTOR, PRESIDENT MCPIKE, HARALD Name DORFMAN, ROBERT Name

9100 S DADELAND BLVD SUITE 1500 Address 9100 S DADELAND BLVD SUITE 1500 Address

City-State-Zip: MIAMI FL 33156 MIAMI FL 33156 City-State-Zip:

Title DIRECTOR Title SECRETARY, TREASURER

Name MARTYN, ROBERT Name HOOLIHAN, BEEMER

9100 S DADELAND BLVD SUITE 1500 Address 53 LAKEVIEW COURT Address **OCEAN CLUB ESTATES**

MIAMI FL 33156 City-State-Zip: City-State-Zip: NASSAU NEW PROVIDENCE

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.

03/11/2025 SIGNATURE: ROBERT DORFMAN **PRESIDENT**

FILED Mar 11, 2025

Secretary of State

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