## 2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000093608

Entity Name: PALM HILL, INC.

**Current Principal Place of Business:** 

850 NW FEDERAL HWY STE 225

STUART, FL 34994

**Current Mailing Address:** 

850 NW FEDERAL HWY STE 225

STUART, FL 34994 US

FEI Number: 46-1354710 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRITTIAN, RONALD A 850 NW FEDERAL HWY STE 225 STUART, FL 34994 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: RONALD A. BRITTIAN 02/26/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO, DIRECTOR Title VP, DIRECTOR

Name BRITTIAN, RONALD Name ANDERSON, WILLIAM D JR.

Address 850 NW FEDERAL HWY Address 850 NW FEDERAL HWY

STE 225 STE 225

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

Title CFO, DIRECTOR Title D

Name BRITTIAN, ALEXANDER N Name MCPIKE, HAROLD

Address 850 NW FEDERAL HWY Address 850 NW FEDERAL HWY

STE 225 STE 225

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

Title D

Name HARRELL, DENNIS V

Address 850 NW FEDERAL HWY

STE 225

City-State-Zip: STUART FL 34994

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: ALEXANDER N. BRITTIAN

CFO

02/26/2014

FILED Feb 26, 2014

**Secretary of State** 

CC5647887431