

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001614

Entity Name: PALMETTO MARKETING OF MYRTLE BEACH, INC.

Current Principal Place of Business:

2024 CORPORATE CENTRE DR.
SUITE 101
MYRTLE BEACH, SC 29577

Current Mailing Address:

2024 CORPORATE CENTRE DR.
SUITE 101
MYRTLE BEACH, SC 29577 US

FEI Number: 57-0924092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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: DAVID ROBERTS

01/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SHROFF, JASON
Address 2024 CORPORATE CENTRE DR.
SUITE 101
City-State-Zip: MYRTLE BEACH SC 29577

Title VP
Name SPIRITO, DOMENIC C
Address 12701 SOUTH JOHN YOUNG
PARKWAY
City-State-Zip: ORLANDO FL 32837

Title CAO
Name FEDERICO, MIKE
Address 2024 CORPORATE CENTRE DR.
SUITE 101
City-State-Zip: MYRTLE BEACH SC 29577

Title MANAGER
Name CAPITAL VACATIONS, LLC
Address 2024 CORPORATE CENTRE DR.
SUITE 101
City-State-Zip: MYRTLE BEACH SC 29577

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: JASON SHROFF

CEO

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date