

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323692

Entity Name: PALM ROW INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

120 S. SEWALLS POINT RD.
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

120 S SEWELLS POINT RD
STUART, FL 34996

New Mailing Address:

FEI Number: 59-1514623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CAMERON
10 PALM ROAD
STUART, FL 34996 US

Name and Address of New Registered Agent:

MCGRATH, VICTORIA
123 S. SEWALLS POINT ROAD
STUART, FL 34996 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: VICTORIA MCGRATH

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORAN, JACQUELINE
Address: 2 PALM RD
City-St-Zip: STUART, FL 34996

Title: VP
Name: TROILO, NICK
Address: 3 PALM ROAD
City-St-Zip: STUART, FL 34996

Title: ST
Name: MCGRATH, VICTORIA
Address: 123 S. SEWALLS POINT ROAD
City-St-Zip: STUART, FL 34996

Title: D
Name: GRIFFITH, BAXTER
Address: 12 PALM ROAD
City-St-Zip: STUART, FL 34996

Title: D
Name: DIAZ, CATHY
Address: 15 PALM RD
City-St-Zip: STUART, FL 34996

Title: D
Name: HAYNES, JEFF
Address: 6 PALM ROAD
City-St-Zip: STUART, FL 34996

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: VICTORIA MCGRATH

ST

01/25/2011

Electronic Signature of Signing Officer or Director

Date