2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323692

Entity Name: PALM ROW INC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

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

Current Mailing Address: New Mailing Address:

120 S SEWELLS POINT RD STUART, FL 34996

FEI Number: 59-1514623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: [

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

Title: [

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

Title: [

Name: ENGLE, PETER
Address: 14 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 SEC 04/16/2012