

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 396216

**FILED  
Aug 12, 2011  
Secretary of State**

**Entity Name:** PALNEZ SCHOOLS, INC.

**Current Principal Place of Business:**

7822 NORTH 56TH ST  
TAMPA, FL 33617

**New Principal Place of Business:**

2708 FENWICK LANE  
PLANO, TX 75093

**Current Mailing Address:**

7822 NORTH 56TH ST  
TAMPA, FL 33617

**New Mailing Address:**

18484 PRESTON ROAD  
#102172  
DALLAS, TX 75252

**FEI Number:** 59-1464552

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARTER, MARTHA A  
10604 FORE DR  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCORP SERVICES, INC.

08/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ELIAS, CHAD  
Address: 18484 PRESTON ROAD #102172  
City-St-Zip: DALLAS, TX 75252

Title: VP  
Name: STOVER-ELIAS, ELIZABETH  
Address: 18484 PRESTON ROAD #102172  
City-St-Zip: DALLAS, TX 75252

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: ELIZABETH STOVER-ELIAS

VP

08/12/2011

Electronic Signature of Signing Officer or Director

Date