

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396216

FILED
Apr 30, 2012
Secretary of State

Entity Name: PALNEZ SCHOOLS, INC.

Current Principal Place of Business:

2708 FENWICK LANE
PLANO, TX 75093

New Principal Place of Business:

15851 NORTH DALLAS PARKWAY
STE 1200
ADDISON, TX 75001

Current Mailing Address:

18484 PRESTON ROAD
#102172
DALLAS, TX 75252

New Mailing Address:

18484 PRESTON ROAD
STE 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:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

Title: VP
Name: STOVER-ELIAS, ELIZABETH A
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: CHAD A ELIAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date