

# 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