

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451239

FILED
Apr 12, 2012
Secretary of State

Entity Name: SOUTH PALM CONSTRUCTION, INC.

Current Principal Place of Business:

1130 ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1130 ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-1531145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CHARLES S
2111 N PALM CIR
JUNO, FL 33408 US

Name and Address of New Registered Agent:

ADAMS, CHARLES S
1130 ELIZABETH AVE
WEST PALM BEACH, FL 33401 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, CHARLES S
Address: 1130 ELIZABETH AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPTS
Name: BUBIS, MICHAEL W
Address: 1130 ELIZABETH AVE.
City-St-Zip: W PALM BEACH, FL 33401

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: MB

Electronic Signature of Signing Officer or Director

VP

04/12/2012

Date