

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504776

FILED
Mar 19, 2011
Secretary of State

Entity Name: PALM CASUAL FURNITURE PRODUCTS, INC.

Current Principal Place of Business:

3100 JOHN YOUNG PKWY
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3100 JOHN YOUNG PKWY
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-1674793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, JAMES M.
226 HILLCREST
ORLANDO, FL 32801 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: PD
Name: CROFOOT, KROY
Address: 9903 GIFFIN CT.
City-St-Zip: WINDERMERE, FL 34786

Title: VDS
Name: FRANCES CROFOOT REV TRUST
Address: 8823 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32811

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: KROY CROFOOT

PD

03/19/2011

Electronic Signature of Signing Officer or Director

Date