

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533651

FILED
Apr 02, 2012
Secretary of State

Entity Name: PALACIO DEL SOL, INC.

Current Principal Place of Business:

5-A, 1500 PARK BEACH CIRCLE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

776 THORNWICK DR
PITTSBURGH, PA 15243 US

New Mailing Address:

FEI Number: 25-1332215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, MARTIN L
7351 KINGHURST DR
BOX 204
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS, AVP

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: MCCREADY, WILLIAM B, JR
Address: 776 THORNWICK DR
City-St-Zip: PITTSBURGH, PA 15243

Title: STD
Name: MCCREADY, JAMES
Address: 311 CANTERBURY DR.
City-St-Zip: PITTSBURGH, PA

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: WILLIAM B. MCCREADY, JR.

PCD

04/02/2012

Electronic Signature of Signing Officer or Director

Date