

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623693

FILED
Apr 28, 2011
Secretary of State

Entity Name: PALM ENTERPRISES OF PALM HARBOR, INC.

Current Principal Place of Business:

27001 U.S. HIGHWAY 19 NORTH, SUITE 2013
CLEARWATER, FL 34621

New Principal Place of Business:

27001 U.S. HIGHWAY 19 NORTH, SUITE 2013
CLEARWATER, FL 33761

Current Mailing Address:

27001 U.S. HIGHWAY 19 NORTH, SUITE 2013
CLEARWATER, FL 34621

New Mailing Address:

27001 U.S. HIGHWAY 19 NORTH, SUITE 2013
CLEARWATER, FL 33761

FEI Number: 59-2344786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSALLA, EDWARD F.
500 NORTH OSCEOLA, #710
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

SUSALLA, BARBARA J
3018 KEY HARBOR DRIVE
SAFETY HARBOR, FL 34695 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: BARBARA SUSALLA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUSALLA, LOIS
Address: 500 N. OSCEOLA, #710
City-St-Zip: CLEARWATER, FL 34621

Title: V
Name: SUSALLA, BARBRA
Address: 3018 KEY HARBOR DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: S
Name: SUSALLA, BARBARA
Address: 3018 KEY HARBOR DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: T
Name: SUSALLA, LOIS L.
Address: 500 N. OSCEOLA, #710
City-St-Zip: CLEARWATER, FL 34621

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: BARBARA SUSALLA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date