

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657345

FILED
Feb 08, 2012
Secretary of State

Entity Name: 21ST CENTURY PALM COAST PROPERTIES INC.

Current Principal Place of Business:

1 FARRADAY LANE
PALM COAST, FL 32137

New Principal Place of Business:

7 B FLORIDA PARK DR.
PALM COAST, FL 32137

Current Mailing Address:

1 FARRADAY LANE
PALM COAST, FL 32137

New Mailing Address:

7 B FLORIDA PARK DR.
PALM COAST, FL 32137

FEI Number: 59-1975164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, JAMES R
1 FARRADAY LANE
PALM COAST, FL 32137 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: D
Name: MCGRAW, JAMES R
Address: 7 B FLORIDA PARK DR.
City-St-Zip: PALM COAST, FL 32137

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: JAMES R. MCGRAW

MR.

02/08/2012

Electronic Signature of Signing Officer or Director

Date