2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724227

Jan 11, 2010 Secretary of State

Entity Name: CONTINENTAL PALACE, INC.

New Principal Place of Business: Current Principal Place of Business:

2199 ASTOR STREET, #601 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2199 ASTOR STREET, #601 ORANGE PARK, FL 32073

FEI Number: 59-1457306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKSER, MICHELLE 2199 ASTOR ST, UNIT 504 ORANGE PARK, FL 32073 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

AKSER, MICHELLE Name: Address: 2199 ASTOR ST # 504 City-St-Zip: ORANGE PARK, FL 32073

Title: PD

Name: GRUNNINGER, TRACY Address: 2199 ASTOR ST. UNIT 204 City-St-Zip: ORANGE PARK, FL 32073

Title:

EVERETT, ROSE Name: 2199 ASTOR ST. UNIT 402 Address: City-St-Zip: ORANGE PARK, FL 32073

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE AKSER T 01/11/2010