

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005805

FILED
Feb 16, 2011
Secretary of State

Entity Name: PALETTE COASTAL DESIGN, INC.

Current Principal Place of Business:

635 UNION HILL RD
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

635 UNION HILL RD
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 31-1836697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BRACKETT, CHERYL
Address: 380 EAGLES PASS
City-St-Zip: ALPHARETTA, GA 30004

Title: V
Name: JORDAN, KIM
Address: 4559 EAST RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: KIM W JORDAN

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date