2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004489

Entity Name: PALMS KISSIMMEE CORPORATION

FILED Jun 13, 2011 Secretary of State

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

120 WELLS AVENUE NEWTON, MA 02459

Current Mailing Address: New Mailing Address:

120 WELLS AVENUE NEWTON, MA 02459

FEI Number: 20-5133870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVÉNUE 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

ROBBINS, MITCHELL B Name: C/O 120 WELLS AVENUE Address: City-St-Zip: NEWTON, MA 02459

Title:

Name: LUSSIER, DONALD G Address: C/O 120 WELLS AVENUE NEWTON, MA 02459 City-St-Zip:

Title: PRES

ROBBINS, STEVE Name: 120 WELLS AVENUW Address: City-St-Zip: NEWTON, MA 02459 US

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: MITCHELL ROBBINS PTD 06/13/2011