

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000395

Entity Name: PALS PLACES INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

740 N. COLLIER BLVD
SUITE 105
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

740 N. COLLIER BLVD
SUITE 105
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-1201410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DR., STE. 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NEALE, PATRICK H
5470 BRYSON COURT, SUITE 103
NAPLES, FL 34109 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: PATRICK NEALE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KOON, CURT
Address: 919 JOY CIRCLE S
City-St-Zip: MARCO ISLAND, FL 34145

Title: DST
Name: KOON, JACQUIE
Address: 919 JOY CIRCLE S
City-St-Zip: MARCO ISLAND, FL 34145

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: CURT KOON

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date