

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22158

Entity Name: PALM INDUSTRIES, LTD., INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3340 RIDGE LANE
SUITE B
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

3340 RIDGE LANE
SUITE B
BOYNTON BEACH, FL 33435 US

FEI Number: 59-2075076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, NEFF Y JR.
3340 RIDGE LANE
SUITE B
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

432 MAGNOLIA ENDING
SUITE
MT. DORA, FL 32757 US

New Mailing Address:

432 MAGNOLIA ENDING
SUITE
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

CHARLES, NEFF Y JR.
432 MAGNOLIA ENDING
MT. DORA, FL 32757 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: NEFF, CHARLES Y JR.
Address: 432 MAGNOLIA ENDING
City-St-Zip: MT DORA, FL 32757

Title: TS
Name: NEFF, CATHERINE
Address: 432 MAGNOLIA ENDING
City-St-Zip: MT. DORA, FL 32757

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: CHARLES Y. NEFF JR

MD

01/07/2011

Electronic Signature of Signing Officer or Director

Date