

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70724

FILED
Mar 19, 2011
Secretary of State

Entity Name: PALM CASUAL FURNITURE PRODUCTS OF COCOA, INC.

Current Principal Place of Business:

4001 S US #1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1065 E. STORY RD.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-2115956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUSON, JAMES A
9844 LAUREL DRIVE
WINDERMERE, FL 34786 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: MAGNUSON, JAMES A
Address: 9844 LAUREL DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: V
Name: F J CROFOOT REV TRUST
Address: 8823 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32811

Title: ST
Name: CROFOOT, KROY E
Address: 9903 GIFFEN CT.
City-St-Zip: WINDERMERE, FL 34786

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: KROY CROFOOT

ST

03/19/2011

Electronic Signature of Signing Officer or Director

Date