

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003343

Entity Name: PALM PROPERTIES, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

3597 SAN CARLOS DR.
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3597 SAN CARLOS DR.
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 58-1846666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DONNA
3597 SAN CARLOS DRIVE
ST JAMES CITY, FL 33956 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: COOK, WILLIAM D
Address: 3597 SAN CARLOS DR.
City-St-Zip: ST JAMES CITY, FL

Title: VPT
Name: COOK, DONNA
Address: 3597 SAN CARLOS DR.
City-St-Zip: ST JAMES CITY, FL

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: DONNA L. COOK

VPT

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date