

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22178

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

7008 N. DALE MABRY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7008 N. DALE MABRY
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2517493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, JAMES M., ESQ.
226 HILLCREST ST.
ORLANDO, FL 328018243 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: DANIEL, MARK
Address: 6509 STONINGTON DR. SO
City-St-Zip: TAMPA, FL

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

Title: VP
Name: CROFOOT, FRANCES
Address: 8823 BAY HILL BLVD
City-St-Zip: ORLANDO, FL

Title: S
Name: MAGNUSON, JAMES
Address: 9884 LAUREL VALLEY DR
City-St-Zip: WINDERMERE, 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: MARK D. DANIEL

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date