2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22621

FILED Apr 22, 2011 Secretary of State

Entity Name: PALMETTO OPERATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

PO BOX 2491 DAYTONA BEACH, FL 32115

FEI Number: 59-2446875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KANEY, JONATHAN D JR. Address: 150 MAGNOLIA AVE.

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD

Name: BOND, JAY D Address: 150 MAGNOLIA AVE.

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD

Name: WATTS, C. ALLEN Address: 150 MAGNOLIA AVE.

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD

Name: KANEY, J. LESTER Address: 150 MAGNOLIA AVE.

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD

Name: BELL, SAMUEL P Address: 131 GADSDEN ST City-St-Zip: TALLAHASSEE, 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: JONATHAN D. KANEY JR P 04/22/2011