2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06281

Apr 16, 2012 Secretary of State

Entity Name: PALM CASUAL FURNITURE PRODUCTS OF SAN ANTONIO, INC.

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

13939 WESTHEIMER RD HOUSTON, TX 77077

Current Mailing Address: New Mailing Address:

3100 JOHN YOUNG PKWY ORLANDO, FL 32804

FEI Number: 59-1684249 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:

MAGEE, JAMES M. 226 HILLCREST ST ORLANDO, FL 32801

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: DVS

F J CROFOOT REV TRUST Name: 8823 BAYHILL BLVD. Address: City-St-Zip: ORLANDO, FL 32811

Title: DV

MAGNUSON, JAMES A Name: 9884 LAUREL VALLEY DR Address: WINDERMERE, FL 34786 City-St-Zip:

Title: DV

KIM R CLINE REV TRUST Name: 5948 CHESAPEAKE PARK Address: City-St-Zip: ORLANDO, FL 32819

Title: DT

DANIEL, MARK Name:

Address: 6509 STONINGTON DR., SO.

City-St-Zip: TAMPA, FL 33627

Title: DVP

Name: CROFOOT, KROY E. 9903 GIFFIN CT. Address: 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.

VΡ SIGNATURE: KROY CROFOOT 04/16/2012