

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J07057

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Entity Name:** PALM MANOR RENTAL, INC.

**Current Principal Place of Business:**

1531 PLACIDA ROAD  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

1531 PLACIDA ROAD  
ENGLEWOOD, FL 34223

**New Mailing Address:**

**FEI Number:** 59-2661890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MANTHA, NICOLE  
3155 S ACCESS RD  
ENGLEWOOD, FL 34224 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:** MR  
**Name:** PIERRE, BOUTET  
**Address:** 959 CHALEUR WAY  
**City-St-Zip:** GLOUCESTER ONTARIO, QC K1C 2R9 CA

**Title:** MRS  
**Name:** DEZIEL, SYLVIE  
**Address:** 102 RUE DES EGLANTIERES  
**City-St-Zip:** HULL, QC J8Y 6R7 CA

**Title:** MR  
**Name:** DION, JEAN  
**Address:** 22 GENEST  
**City-St-Zip:** GATINEAU, QC J8Y 5P3 CA

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:** PIERRE BOUTET

MR.

01/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date