

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08199

FILED
Mar 25, 2011
Secretary of State

Entity Name: THE PLANTATION SHOP AT PALMETTO WALK, INC.

Current Principal Place of Business:

4828 FIRST COAST HWY
STE #4
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

4828 FIRST COAST HWY.
STE #4
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

4828 FIRST COAST HWY
STE #4
AMELIA ISLAND, FL 32034 US

New Mailing Address:

4828 FIRST COAST HWY
STE #4
AMELIA ISLAND, FL 32034 US

FEI Number: 59-2981166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNILLE, BONNIE H
1771 DUNES CLUB PLACE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

TENNILLE, WILSON R JR
3115 SEA MARSH RD.
AMELIA ISLAND, FL 32034 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: WILSON R. TENNILLE, JR.

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TENNILLE, WILSON R JR
Address: 3115 SEA MARSH RD.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: ST
Name: TENNILLE, WILSON R JR
Address: 3115 SEA MARSH RD.
City-St-Zip: AMELIA ISLAND, FL 32034

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: WILSON R TENNILLE, JR

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date