

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59265

Entity Name: PALM TRAIL PLAZA, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

PALM TRAIL PLAZA,
800 PALM TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

50 EAST ROAD, APT. 8A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-2848831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JR J H
114 NORTH FEDERAL HWY SUITE 200
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SWANK, STEPHEN R
309 NE FIRST STREET
DELRAY BEACH, FL 33483 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: STEPHEN R SWANK

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STEVENS, ANDRE
Address: 50 EAST ROAD, APT 8A
City-St-Zip: DELRAY BEACH, FL

Title: TD
Name: STEVENS, MARIE-JEANNE
Address: 50 EAST ROAD, APT 8A
City-St-Zip: DELRAY BEACH, 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: ANDRE STEVENS

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date