

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78982

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: PALMETTO WALK II, INC.

**Current Principal Place of Business:**

4924 FIRST COAST HWY  
STE #5  
AMELIA ISLAND, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

4924 FIRST COAST HWY  
STE #5  
AMELIA ISLAND, FL 32034 US

**New Mailing Address:**

FEI Number: 59-2892492      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TENNILLE, WILSON R.  
218 MARSH LAKES CT.  
AMELIA ISLAND, FL 32034 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: PST  
Name: TENNILLE, WILSON R.  
Address: 218 MARSH LAKES CT.  
City-St-Zip: FERNANDINA BEACH, FL

Title: D  
Name: TENNILLE, WILSON R.  
Address: 218 MARSH LAKES CT.  
City-St-Zip: FERNANDINA 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: WILSON R TENNILLE, SR

PST

04/25/2011

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

\_\_\_\_\_ Date