

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78982

Entity Name: PALMETTO WALK II, INC.

FILED
Sep 22, 2012
Secretary of State

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:

TENNILLE, WILSON R.
4924 FIRST COAST HIGHWAY
SUITE 5
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, SR.

09/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TENNILLE, WILSON R.
Address: 4924 FIRST COAST HIGHWAY SUITE 5
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: TENNILLE, WILSON R.
Address: 4924 FIRST COAST HIGHWAY SUITE 5
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

09/22/2012

Electronic Signature of Signing Officer or Director

Date