

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81791

FILED
Mar 20, 2012
Secretary of State

Entity Name: PALM COAST HOMES & LAND, INC.

Current Principal Place of Business:

3 CYPRESS BRANCH WAY
SUITE 104
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 350507
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-2895012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D.
4 OLD KINGS ROAD NORTH
PALM COAST, FL 32037 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: P
Name: AMES, JENNIFER
Address: 35 WEBER LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: D
Name: AMES, JOHN JASON
Address: 35 WEBER LANE
City-St-Zip: PALM COAST, FL 32164 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: JENNIFER AMES

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date