

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96131

Entity Name: PALON BUILDERS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10831 RAVEL CT
BOCA RATON, FL 33498 US

New Principal Place of Business:

20423 STATE RD 7
F6 #156
BOCA RATON, FL 33498 US

Current Mailing Address:

20423 STATE RD 7
F6 #156
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0070873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALONKA, MICHAEL J
PALONKA, MICHAEL J
10831 RAVEL CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

PALONKA, MICHAEL J
2471 NE 2ND AVE
APT. #3
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PALONKA, MICHAEL J.
Address: 2471 NE 2ND AVE APT. #3
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL J. PALONKA

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date