2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# P00000081071

Entity Name: PALM COAST HOLDINGS, INC.

Current Principal Place of Business:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 65-1036587 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAHL, DANIELLE M
145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 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: V
Name: SMITH, CLINTON F III
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

Title: DP
Name: LIVINGSTON, WILLIAM I
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164 US

Title: AS
Name: LINEHAN, EILEEN L
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

Title: V
Name: LUSBY, DAVID C
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

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: WILLIAM I. LIVINGSTON P 02/21/2011

Electronic Signature of Signing Officer or Director Date