

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005026

Entity Name: PALM WAVE REALTY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

300 SOUTH CENTRAL AVE #105
FLAGLER BEACH, FL 32136

New Principal Place of Business:

216 S. 3RD STREET
FLAGLER BEACH, FL 32136

Current Mailing Address:

PO BOX 151587
TAMPA, FL 33684

New Mailing Address:

FEI Number: 11-3646954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, JOHN W
1531 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HORAN, JOHN W
216 S. 3RD STREET
FLAGLER BEACH, FL 32136 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HORAN, JOHN W
Address: PO BOX 151587
City-St-Zip: TAMPA, FL 33684

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: JOHN W. HORAN

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04/29/2010

Electronic Signature of Signing Officer or Director

Date