

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005026

Entity Name: PALM WAVE REALTY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

216 S. 3RD STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

1701 LAKESIDE AVE UNIT #7
ST AUGUSTINE, FL 32084

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
216 S. 3RD STREET
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

HORAN, JOHN W
1701 LAKESIDE AVE UNIT #7
ST AUGUSTINE, FL 32084 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: JOHN W HORAN

04/30/2012

Electronic Signature of Registered Agent

Date

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date