

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033952

FILED
Feb 02, 2011
Secretary of State

Entity Name: PALAFOX PIER II, INC.

Current Principal Place of Business:

3250 W NAVY BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

P.O BOX 12346
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-3709087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZELL, THOMAS M
3250 W NAVY BLVD
PENSACOLA, FL 32505 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: PD
Name: HUNT, WILLIAM
Address: 650 W. OAKFIELD ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: VD
Name: WHITESELL, JR, WILLIAM K
Address: 3881 N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32505

Title: STD
Name: MCDAVID, R M
Address: 2023 ESCAMBIA AVE
City-St-Zip: PENSACOLA, FL 32503

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 HUNT

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date