

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041101

Entity Name: PALACE GRAND, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

275 DELLA COURT
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

275 DELLA COURT
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3712374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SESSA, SALVATORE
275 DELLA COURT
SPRING HILL, FL 34609 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: DP
Name: SESSA, SALVATORE
Address: 12080 SAPHIRE DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: DVST
Name: SESSA, NICHOLAS
Address: 7345 DOGWOOD CRESCENT
City-St-Zip: SPRING HILL, FL 34607

Title: D2V
Name: GRESSACK, DANIEL
Address: 8 APPLE MANOR LANE
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: D3V
Name: GRESSACK, MARK
Address: 8 APPLE MANOR LANE
City-St-Zip: EAST BRUNSWICK, NJ 08816

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: SALVATORE SESSA

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date