

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049676

FILED
Jun 16, 2012
Secretary of State

Entity Name: PALM COAST LAND COMPANY

Current Principal Place of Business:

819 SOUTH FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2665 N. ATLANTIC AVE.
#300
DAYTONA BEACH, FL 32118

New Mailing Address:

1914 CORDOVA RD
#301
FORT LAUDERDALE, FL 33316

FEI Number: 59-3719271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: KIRCHER, JANET
Address: 819 SOUTH FEDERAL HIGHWAY SUITE 106
City-St-Zip: STUART, FL 34994

Title: V
Name: DETERT, RYAN
Address: 819 SOUTH FEDERAL HIGHWAY SUITE 106
City-St-Zip: STUART, FL 34994

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: JANET KIIRCHER

PRES

06/16/2012

Electronic Signature of Signing Officer or Director

Date