2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009626

Entity Name: PALM BROTHERS, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1635 TRIANGLE PALM TERR. 590 3RD ST SW NAPLES, FL 34119 NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

1635 TRIANGLE PALM TERR. 590 3RD ST SW NAPLES, FL 34119 NAPLES, FL 34117

FEI Number: 26-0016731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALM, BRANDON
1635 TRIANGLE PALM TERR
NAPLES, FL 34119 US
PALM, BRANDON
590 3RD ST SW
NAPLES, FL 34117 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: BRANDON PALM 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PALM, BRANDON Address: 590 3RD ST SW City-St-Zip: NAPLES, FL 34117

Title: V

Name: PALM, MARCUS
Address: 590 3RD ST SW
City-St-Zip: NAPLES, FL 34117

Title: S

Name: DEL SORDO, JAMES Address: 1790 RIBBON FAN LANE City-St-Zip: NAPLES, FL 34119

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: BRANDON PALM PRES 02/22/2011