

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038246

Entity Name: GOLD PALMS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

8927 HYPOLLUXO ROAD
A-4 SUITE 224
LAKE WORTH, FL 33467

New Principal Place of Business:

8927 HYPOLUXO ROAD
A-4 SUITE 224
LAKE WORTH, FL 33467

Current Mailing Address:

8927 HYPOLLUXO ROAD
A-4 SUITE 224
LAKE WORTH, FL 33467

New Mailing Address:

8927 HYPOLUXO ROAD
A-4 SUITE 224
LAKE WORTH, FL 33467

FEI Number: 04-3646258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RONALD
8927 HYPLOUXO ROAD
A-4 SUITE 224
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

COHEN, RONALD J
8927 HYPOLUXO ROAD
A-4 SUITE 224
LAKE WORTH, FL 33467 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: RONALD J. COHEN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: COHEN, RONALD J
Address: 8927 HYPOLUXO ROAD A-4 SUITE 224
City-St-Zip: LAKE WORTH, FL 33467

Title: SVD
Name: COHEN, SUSAN
Address: 8927 HYPOLUXO ROAD, A-4 SUITE 224
City-St-Zip: LAKE WORTH, FL 33467

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: RONALD J. COHEN

PTD

01/24/2012

Electronic Signature of Signing Officer or Director

Date