2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078327

Entity Name: PALATIAL PROPERTY SALES, INC.

FILED Jan 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2446 FOXPOINT TRAIL PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 2446 FOXPOINT TRAIL PALM CITY, FL 34990 FEI Number: 04-3704344 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: CUSA, ANN 2446 FOXPOINT TRAIL PALM CITY, FL 34990 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CUSA, ANN PATRICIA Address: 2446 FOXPOINT TRAIL City-St-Zip: PALM CITY, FL 34990

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: ANN CUSA PRES 01/19/2012