

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098247

FILED
Jan 20, 2011
Secretary of State

Entity Name: PALM COAST HOMES & DEVELOPMENT CORP.

Current Principal Place of Business:

138 PALM COAST PARKWAY NE
SUITE 348
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PARKWAY NE
SUITE 348
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3635176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, BURTON R
138 PALM COAST PARKWAY NE
SUITE 348
PALM COAST, FL 32137 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: P/S
Name: BERMAN, BURTON R
Address: 138 PALM COAST PKWY NE, #348
City-St-Zip: PALM COAST, FL 32137

Title: V.P.
Name: MAY, KENNETH
Address: 138 PALM COAST PKWY, N.E. #348
City-St-Zip: PALM COAST, FL 32137

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: BURTON R. BERMAN

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date