

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013316

Entity Name: PALIMA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4705 SW DEER RUN AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P O BOX 9
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 02-0676443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, BRIAN
4705 SW DEER RUN AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

POWERS, BRIAN J
4705 SW DEER RUN AVE
OKEECHOBEE, FL 34974 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: BRIAN J POWERS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: POWERS, BRIAN J
Address: POST OFFICE BOX 9
City-St-Zip: INDIANTOWN, FL 34956

Title: VS
Name: POWERS, MELISSA M
Address: POST OFFICE BOX 9
City-St-Zip: INDIANTOWN, FL 34956

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: MELISSA POWERS

VS

04/29/2011

Electronic Signature of Signing Officer or Director

Date