

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000033614

Entity Name: PALACE BUILDERS, INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

145 CYPRESS POINT PKWY
SUITE 203
PALM COAST, FL 32164

New Principal Place of Business:

14 CENTRAL PLACE
PALM COAST, FL 32137 US

Current Mailing Address:

145 CYPRESS POINT PKWY
SUITE 203
PALM COAST, FL 32164

New Mailing Address:

145 CYPRESS POINT PKWY
SUITE 203
PALM COAST, FL 32164 US

FEI Number: 14-1879421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, ANTONIO C
145 CYPRESS POINT PKWY
SUITE 203
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

DASILVA, ANTONIO C
14 CENTRAL PLACE
PALM COAST, FL 32137 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:

09/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DASILVA, ANTONIO C
Address: 145 CYPRESS POINT PKWY SUITE 201
City-St-Zip: PALM COAST, FL 32164

Title: T (X) Delete
Name: VASILEVSKIY, YEFIM
Address: 44 FRONT ST
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DASILVA, ANTONIO C
Address: 14 CENTRAL PLACE
City-St-Zip: PALM COAST, FL 32137 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YEFIM VASILEVSKIY

CEO

09/08/2008

Electronic Signature of Signing Officer or Director

Date