

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051902

FILED
Jan 06, 2011
Secretary of State

Entity Name: PALCO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2017 MANATEE AVE W
BRADENTON, FL 34205

New Principal Place of Business:

2017 MANATEE AVE W
SUITE A
BRADENTON, FL 34205

Current Mailing Address:

2017 MANATEE AVE W
BRADENTON, FL 34205

New Mailing Address:

2017 MANATEE AVE W
SUITE A
BRADENTON, FL 34205

FEI Number: 20-0020472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEN, MICHAEL
6118 36TH LANE EAST
BRADENTON, FL 34203 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: PTD
Name: PALEN, MICHAEL
Address: 6118 36TH LANE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VD
Name: PALEN, SANDRA
Address: 6118 36TH LANE EAST
City-St-Zip: BRADENTON, FL 34203

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: MICHAEL PALEN

PTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date