

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082152

Entity Name: 737 PALMETTO CORP

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

99 SE MIZNER BLVD.
737
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1150 SW 15TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-0120338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, IRENE P
1150 SW 15TH ST
BOCA RATON, FL 33486 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
Name: REED, RICHARD S
Address: 1150 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 333486 US

Title: VP
Name: REED, CONNIE Z
Address: 1151 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: T
Name: REED, IRENE P
Address: 1150 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: IRENE PATRICIA REED

TR

01/28/2012

Electronic Signature of Signing Officer or Director

Date