

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111450

FILED
Sep 27, 2012
Secretary of State

Entity Name: PALMETTO BAY INSURANCE GROUP, INC

Current Principal Place of Business:

15715 SOUTH DIXIE HWY
SUITE 101
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 SOUTH DIXIE HWY
SUITE 101
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-0308201 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIRVAS-PAZ, PATRICIA
15715 SOUTH DIXIE HWY
SUITE 101
MIAMI, FL 33157 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: SIRVAS-PAZ, PATRICIA
Address: 15715 S DIXIE HWY #101
City-St-Zip: MIAMI, FL 33157 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: PATRICIA SIRVAS-PAZ

P

09/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date