

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033674

FILED
Mar 29, 2012
Secretary of State

Entity Name: PALM BUILDERS GROUP, INC.

Current Principal Place of Business:

3320 GOLDEN GATE BLVD W
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

3320 GOLDEN GATE BLVD W
NAPLES, FL 34120

New Mailing Address:

FEI Number: 52-2440288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMI S. WOLOK, P.A.
1248 FRANK WHITEMAN BLVD.
NAPLES, FL 34103 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: PD
Name: GUZMAN, CARLOS
Address: 3320 GOLDEN GATE BLVD W
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: MADRID, LEON F
Address: 2751 COLLOINAL BLVD. APT 102
City-St-Zip: FORT MYERS, FL 33907

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: CARLOS GUZMAN

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date