

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001843

FILED
Jan 09, 2012
Secretary of State

Entity Name: PALMETTO LAKES INDUSTRIAL MANAGEMENT, INC.

Current Principal Place of Business:

16095 N.W. 57TH AVENUE
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

16095 N.W. 57TH AVENUE
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 34-2032935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESS, KENNETH
16095 N.W. 57TH AVENUE
HIALEAH, FL 33014 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: GRESS, KENNETH
Address: 16095 N.W. 57TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: GRESS, VIRGINIA
Address: 16095 N.W. 57TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33014

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: KENNETH GRESS

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date