2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P05000003015

Entity Name: PALM ISLAND SPICE COMPANY

Current Principal Place of Business:

5093 IRONWOOD TRAIL
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1086
HIGHLAND CITY, FL 338469998

New Mailing Address:

FEI Number: 20-2144267 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VINING, C. GREOFFREY
1611 HARDEN BOULEVARD
LAKELAND, FL 33803 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: MCCAUSLAND, TIMOTHY J
Address: 5093 IRONWOOD TRAIL
City-St-Zip: BARTOW, FL 33830 US

Title: V
Name: MCCAUSLAND, SHARON S
Address: 5093 IRONWOOD TRAIL
City-St-Zip: BARTOW, FL 33830 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: SHARON S MCCAUSLAND V 04/25/2011

Electronic Signature of Signing Officer or Director Date