

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005518

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE PALACE COMPANY OF JACKSONVILLE

Current Principal Place of Business:

3730 BESS RD
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 49066
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 32-0136856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEYKENS, MICHAEL
843 14TH AVE N
JACKSONVILLE BCH, FL 32250 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: T
Name: HEYKENS, MICHAEL
Address: 843 14TH AVE N
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: PVS
Name: HEYKENS, STEPHEN
Address: 3730 BESS RD
City-St-Zip: JACKSONVILLE, FL 32277

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: MICHAEL HEYKENS

T

04/07/2011

Electronic Signature of Signing Officer or Director

Date