2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000078016

Entity Name: PALM TREE DOCTOR, INC.

FILED May 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

430 SOUTH DIXIE HIGHWAY SOUTH POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

PO BOX 1237 POMPANO BEACH, FL 33061

FEI Number: 20-2927764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILES, LINDA 430 S DIXIE HIGHWAY WEST POMPANO BEACH, FL 33060 US

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: VF

Name: GILES, LINDA

Address: 430 S DIXIE HIGHWAY WEST City-St-Zip: POMPANO BEACH, FL 33060

Title: F

Name: GILES, MARIA J

Address: 430 SOUTH DIXIE HIGHWAY WEST City-St-Zip: POMPANO BEACH, FL 33060

Title: S, T

Name: GILES, WILLIAM

Address: 430 SOUTH DIXIE HIGHWAY WEST City-St-Zip: POMPANO BEACH, FL 33060

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: MARIA GILES P 05/30/2012