2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094261

Entity Name: PALAFOX PLACE INC

FILED Mar 21, 2012 Secretary of State

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

825 BAYSHORE DR 1200

PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

825 BAYSHORE DR 1200 PENSACOLA, FL 32507

FEI Number: 20-3103809 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:

HICKEY, RAYMOND G 913 GULF BREEZE PARKWAY #5 GULF BREEZE, FL 32561 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: PST

 Name:
 DEDOLPH, CARLA

 Address:
 825 BAYSHORE DR #1200

 City-St-Zip:
 PENSACOLA, FL 32507

Title: VP

Name: HICKEY, RAYMOND G
Address: 913 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

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: CARLA DEDOLPH PST 03/21/2012