

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119135

Entity Name: PALM RIVER HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2708 AZEELE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2708 AZEELE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-0248195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRUCE S
500 E KENNEDY BLVD SUITE 101A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MAYTS, ANDREW
201 NORTH FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 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: ANDY MAYTS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEZRAH, MICHAEL J
Address: 5216 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619 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: MIKE MEZRAH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date