

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138720

FILED
Feb 08, 2012
Secretary of State

Entity Name: BLACK PALM RESTAURANT, INC

Current Principal Place of Business:

109 8TH AVE
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

109 8TH AVE
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-3612000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, DAVID C
2207 54TH ST S
GULFPORT, FL 33707 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: PST
Name: ARANGO, JR., LUIS
Address: 109 8TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

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: FRANCISCO LUIS ARANGO

OWNE

02/08/2012

Electronic Signature of Signing Officer or Director

Date