

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016619

FILED
Jan 06, 2012
Secretary of State

Entity Name: PALMETTO BAY GROWERS, INC.

Current Principal Place of Business:

19380 SW 280 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

PO BOX 700277
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-4272888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEBACH, TODD
15800 SW 75 AVE
PALMETTO BAY, FL 33157 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: PTD
Name: SCHWEBACH, TODD
Address: 15800 SW 75 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: SCHWEBACH, VIRGINIA
Address: 15800 SW 75 AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: TODD SCHWEBACH

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date