

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053024

FILED
Feb 19, 2012
Secretary of State

Entity Name: PALM CITY PLANT DEPOT, INC.

Current Principal Place of Business:

3705 SW 72ND DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

7390 SW MARTIN HWY
PALM CITY, FL 34990

New Mailing Address:

3705 SW 72ND DRIVE
PALM CITY, FL 34990

FEI Number: 20-4557648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROSTROM, RICHARD A
7390 S.W. MARTIN HIGHWAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SHAY, JASON M
3705 S.W. 72ND DRIVE
PALM CITY, FL 34990 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: JASON M. SHAY

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAY, JASON M
Address: 3705 S.W. 72ND DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: FROSTROM, SUSAN S
Address: 7390 S.W. MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: SHAY, JASON M
Address: 3705 SW 72ND DR
City-St-Zip: PALM CITY, FL 34990

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: SUSAN SHAY FROSTROM

SEC

02/19/2012

Electronic Signature of Signing Officer or Director

Date