

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086453

FILED
Jan 06, 2011
Secretary of State

Entity Name: PALMETTO 1331 MANAGEMENT, INC.

Current Principal Place of Business:

1331 PALMETTO AVE., STE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 144
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-5117037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, PAMELA O.
301 E. PINE ST., STE. 1400
ORLANDO, FL 32801 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: DPST
Name: TRAYNOR, ELIZABETH.A
Address: P.O. BOX 144
City-St-Zip: WINTER PARK, FL 32790

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: ELIZABETH A. TRAYNOR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date