

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107000

FILED
Feb 02, 2012
Secretary of State

Entity Name: PALM CASTLE DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

1425 LANGHAM TERR.
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1425 LANGHAM TERR.
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-4731613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MICHAEL SR.
1425 LANGHAM TERR.
HEATHROW, FL 32746 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: CEO
Name: MICHAEL, CARROLL SR.
Address: 1425 LANGHAM TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: CMO
Name: CARROLL, MICHAEL J JR.
Address: 762 CELEBRATION AVENUE, STE 201
City-St-Zip: CELEBRATION, FL 34747

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: MICHAEL J. CARROLL

CEO

02/02/2012

Electronic Signature of Signing Officer or Director

Date