

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134269

Entity Name: FRENCH PALM HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6643 42ND TERRACE NORTH
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

6643 42ND TERRACE NORTH
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-5768683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, M R JR
6643 42ND TERRACE NORTH
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FRENCH, MORTON R JR
6643 42ND TERRACE NORTH
WEST PALM BEACH, FL 33407 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: MORTON R FRENCH JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRENCH, MORTON R JR
Address: 6643 42ND TERRACE N.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: ROSE, RICHARD E
Address: 6643 42ND TERRACE N.
City-St-Zip: WEST PALM BEACH, FL 33407

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: RICHARD E ROSE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date