

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152300

FILED
May 03, 2010
Secretary of State

Entity Name: PALMETTO HOME DESIGN CENTER, INC.

Current Principal Place of Business:

779 NW 167 ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

779 NW 167 ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-3058216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, HECTOR VP
3355 NW 106 ST
MIAMI, FL 33147 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP
Name: PLASENCIA, HECTOR
Address: 3355 NW 106 ST
City-St-Zip: MIAMI, FL 33147

Title: P
Name: FERNANDEZ, CARLOS
Address: 6765 NW 167 ST
City-St-Zip: MIAMI, FL 33015

Title: T
Name: PLASENCIA, JOSE
Address: 17616 NW 91 CT
City-St-Zip: MIAMI, FL 33018

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: HECTOR PLASENCIA

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date