

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155138

FILED
Jan 07, 2012
Secretary of State

Entity Name: PALACE PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

574 HWY A1A
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

2065 HWY A1A
STE 1202
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

574 HWY A1A
SATELLITE BEACH, FL 32937 US

New Mailing Address:

2065 HWY A1A
STE 1202
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 20-8066478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACE, MARK S
2065 HIGHWAY A1A
SUITE 1202
INDIAN HARBOUR BEACH, FL 329371811 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: P
Name: PALACE, MARK S
Address: 2065 HIGHWAY A1A, SUITE 1202
City-St-Zip: INDIAN HARBOUR BEACH, FL 329371811 US

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: MARK PALACE

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date