

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032685

Entity Name: PALM TREES DIRECT, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3225 TYRONE BLVD.
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3225 TYRONE BLVD.
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-8951234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, QUINN D
3225 TYRONE BLVD
SAINT PETERSBURG, FL 33710 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: VP
Name: DEMAREST, WILLIAM
Address: 3225 TYRONE BLVD
City-St-Zip: ST. PETERSBURG, FL 33710

Title: P
Name: QUINN, GREGORY D
Address: 3225 TYRONE BLVD
City-St-Zip: ST PETERSBURG, FL 33710

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: WILLIAM DEMAREST

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date