

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035034

FILED
Mar 30, 2012
Secretary of State

Entity Name: PALM RIVER CONSTRUCTION COMPANY

Current Principal Place of Business:

6235 TAYLOR ROAD
NAPLES, FL 34109

New Principal Place of Business:

2210 MALIBU LAKES WAY
836
NAPLES, FL 34119

Current Mailing Address:

6235 TAYLOR ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-0532090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHART, STEPHEN D
9420 MARINO CIRCLE
106
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

RICHART, STEPHEN D
2210 MALIBU LAKES WAY
836
NAPLES, FL 34114 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHART, STEPHEN D
Address: 2210 MALIBU LAKES WAY #836
City-St-Zip: NAPLES, FL 34119

Title: V
Name: PORSCHE, ERIC
Address: 6235 TAYLOR ROAD
City-St-Zip: NAPLES, FL 34109

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: STEPHEN D RICHART

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date