

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061129

FILED
Apr 11, 2011
Secretary of State

Entity Name: THREE PALMS IN PARADISE, INC.

Current Principal Place of Business:

720 SUFFOLK CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

720 SUFFOLK CIRCLE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 26-0215858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, NEVIN A ESQ.
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PALM, DONNA R
720 SUFFOLK CIRCLE
NOKOMIS, FL 34275 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: DONNA R PALM

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALM, DONNA
Address: 720 SUFFOLK CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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: DONNA R PALM

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date