

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119890

FILED
May 17, 2010
Secretary of State

Entity Name: PALISADES CONSTRUCTION ENTERPRISE, INC.

Current Principal Place of Business:

3668 BAYSHORE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3668 BAYSHORE DRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 14-2011443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJ'S BUSINESS SERVICES, INC.
6330 WESTWOOD ACRES RD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MUGUERZA, MARTIN PRES
3668 BAYSHORE DR
NAPLES, FL 34112 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: MARTIN MUGUERZA

05/17/2010

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: P
Name: MUGUERZA, MARITN
Address: 3668 BAYSHORE DR
City-St-Zip: NAPLES, FL 34112

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: MARTIN MUGUERZA

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date