

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 04, 2011
Secretary of State

Entity Name: PALM-OHIO INVESTMENTS, INC.

Current Principal Place of Business:

1691 ESSEX LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530171
LAKE PARK, FL 33403

New Mailing Address:

1691 ESSEX LANE
RIVIERA BEACH, FL 33404

FEI Number: 30-0467269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BLAKE M
1691 ESSEX LANE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MAINOR, RONALD M
265 WEST 29TH STREET
RIVIERA BEACH, FL 33404 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: RONALD MAINOR

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, BLAKE M
Address: 1691 ESSEX LANE
City-St-Zip: RIVIERA BEACH, FL 33404

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: BLAKE WILLIAMS

P

10/04/2011

Electronic Signature of Signing Officer or Director

Date