

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016536

FILED
Jan 17, 2011
Secretary of State

Entity Name: PALM COAST STRUCTURAL, INC.

Current Principal Place of Business:

1220 GLENWOOD DR.
SUITE 7
STUART, FL 34994

New Principal Place of Business:

3021 SW NEWBERRY CT.
PALM CITY, FL 34990

Current Mailing Address:

21 CLARA BARTON LN
GALVESTON, TX 77551

New Mailing Address:

FEI Number: 80-0158230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110 AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: PD
Name: PADULA, MICHAEL F
Address: 21 CLARA BARTON LN
City-St-Zip: GALVESTON, TX 77551

Title: VPD
Name: JOHNSON, GARY F
Address: 21 CLARA BARTON LN
City-St-Zip: GALVESTON, TX 77551

Title: SEC
Name: PADULA, ESTER M
Address: 21 CLARA BARTON LN
City-St-Zip: GALVESTON, TX 77551

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: ESTER M PADULA

SEC

01/17/2011

Electronic Signature of Signing Officer or Director

Date