

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016536

FILED
Mar 21, 2012
Secretary of State

Entity Name: PALM COAST STRUCTURAL, INC.

Current Principal Place of Business:

62 SHORELAND DR
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

62 SHORELAND DR
KEY LARGO, FL 33037

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: 62 SHORELAND DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VPD
Name: JOHNSON, GARY F
Address: 62 SHORELAND DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: SEC
Name: PADULA, ESTER M
Address: 62 SHORELAND DRIVE
City-St-Zip: KEY LARGO, FL 33037

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date