

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036228

Entity Name: PALM PEAK, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

2605 KENDRICK CT.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

2450 MINTON ROAD
WEST MELBOURNE, FL 32904

Current Mailing Address:

2605 KENDRICK CT.
WEST MELBOURNE, FL 32904

New Mailing Address:

2450 MINTON ROAD
WEST MELBOURNE, FL 32904

FEI Number: 26-2364496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTO, THOMAS J.
2605 KENDRICK CT.
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

TARANTO, THOMAS J.
110 TURPIAL WAY, UNIT 105
MELBOURNE, FL 32901 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CARLSSON, ARNE G.
Address: 110 TURPIAL WAY, UNIT 105
City-St-Zip: MELBOURNE, FL 32901

Title: DSTV
Name: TARANTO, THOMAS J.
Address: 110 TURPIAL WAY, UNIT 105
City-St-Zip: MELBOURNE, FL 32901

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: THOMAS TARANTO

DSTV

04/26/2010

Electronic Signature of Signing Officer or Director

Date