

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036228

Entity Name: PALM PEAK, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2450 MINTON ROAD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2450 MINTON ROAD
WEST MELBOURNE, FL 32904

New Mailing Address:

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.
110 TURPIAL WAY, UNIT 105
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

TARANTO, THOMAS J.
55D PINEY BRANCH WAY
MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARLSSON, ARNE G.
Address: 55D PINEY BRANCH WAY
City-St-Zip: MELBOURNE, FL 32904

Title: DSTV
Name: TARANTO, THOMAS J.
Address: 55D PINEY BRANCH WAY
City-St-Zip: MELBOURNE, FL 32904

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date