

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050932

FILED
Feb 18, 2010
Secretary of State

Entity Name: 12PALMS RECOVERY INC.

Current Principal Place of Business:

7446 S US 1
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

3203 NE MAPLE AVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

7446 S US 1
PORT ST LUCIE, FL 34952 US

New Mailing Address:

3203 NE MAPLE AVE
JENSEN BEACH, FL 34957 US

FEI Number: 26-2661587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOL, MAUREEN E
2904 SE PIER ST
PORT ST LUCIE, FL 34984 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COOL, MAUREEN E PRES
Address: 3203 NE MAPLE AVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP
Name: COOL, MAUREEN E VP
Address: 3203 NE MAPLE AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC
Name: COOL, MAUREEN E SEC
Address: 3203 NE MAPLE AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: TREA
Name: COOL, MAUREEN E TREASUR
Address: 3203 NE MAPLE AVE
City-St-Zip: JENSEN BEACH FL, FL 34957

Title: DIRE
Name: COOL, MAUREEN E DIRECTO
Address: 3203 NE MAPLE AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DIRE
Name: COOL, MAUREEN E DIRECTO
Address: 3203 NE MAPLE AVE
City-St-Zip: JENSEN BEACH, FL 34957

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: MAUREEN E COOL

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date