2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050932

Entity Name: 12PALMS RECOVERY INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3203 NE MAPLE AVE

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

3203 NE MAPLE AVE

JENSEN BEACH, FL 34957 US

FEI Number: 26-2661527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOL, MAUREEN E 2904 SE PIER ST

PORT ST LUCIE, FL 34984 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: COOL, MAUREEN E PRES Address: 3203 NE MALE 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: RONALD WINN VP 03/17/2011