

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109291

Entity Name: PALMCO HOLDINGS INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

26381 S. TAMiami TRAIL
SUITE 100
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

26381 S. TAMiami TRAIL
SUITE 100
BONITA SPRINGS, FL 34134 US

10891 CROOKED RIVER RD
UNIT 202
BONITA SPRINGS, FL 34135 US

FEI Number: 26-3969622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, JENNIFER N
8490 SEDONIA CIRCLE
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

PALMA, JENNIFER N
10891 CROOKED RIVER RD
UNIT 202
BONITA SPRINGS, FL 34135 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: JENNIFER N PALMA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALMA, JENNIFER
Address: 10891 CROOKED RIVER RD., UNIT 202
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: P
Name: PALMA, JENNIFER
Address: 10891 CROOKED RIVER RD., UNIT 202
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S
Name: PALMA, JENNIFER
Address: 10891 CROOKED RIVER RD., UNIT 202
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T
Name: PALMA, JENNIFER
Address: 10891 CROOKED RIVER RD. UNIT 202
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: JENNIFER N PALMA

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date