

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000045124

**FILED**  
**Apr 17, 2011**  
**Secretary of State**

**Entity Name:** PALMETTO BUILDING AND CONSULTING, INC.

**Current Principal Place of Business:**

2848 TURNBULL ESTATES DRIVE  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

2848 TURNBULL ESTATES DRIVE  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

P.O. BOX 795  
NEW SMYRNA BEACH, FL 32170

**FEI Number:** 27-0227102

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAVIS, CONRAD R  
2848 TURNBULL ESTATES DRIVE  
NEW SMYRNA BEACH, FL 32168 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DAVIS, CONRAD R  
Address: 2848 TURNBULL ESTATES DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CONRAD R. DAVIS

P

04/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date