

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045124

FILED
Apr 16, 2012
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:

802 OAKVIEW DRIVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

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

New Mailing Address:

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:

DAVIS, CONRAD R
802 OAKVIEW DRIVE
NEW SMYRNA BEACH, FL 32169 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: CONRAD R. DAVIS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, CONRAD R
Address: 802 OAKVIEW DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date