

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071264

Entity Name: PALM CONCEPTS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

751 OAK STREET
SUITE 500
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

751 OAK STREET
SUITE 500
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 80-0496468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, LAURENCE F III
751 OAK STREET
SUITE 500
JACKSONVILLE, FL 32204 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: LEE, LAURENCE F III
Address: 751 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: SEC
Name: LEE, LAURENCE F III
Address: 751 OAK STREET, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32204

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: LAURENCE F LEE III

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date