

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053828

FILED
Apr 23, 2012
Secretary of State

Entity Name: PALACO GRANDE HOLDING, INC

Current Principal Place of Business:

5366 CONGO CT.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

5366 CONGO COURT
CAPE CORAL, FL 33904 US

Current Mailing Address:

5366 CONGO CT.
CAPE CORAL, FL 33904 US

New Mailing Address:

5366 CONGO COURT.
CAPE CORAL, FL 33904 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELZER, KURT
5366 CONGO COURT
CAPE CORAL, FL 33904 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: D
Name: HIRSCHBIEL, THOMAS
Address: 3405 SE 22ND AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P
Name: HIRSCHBIEL, THOMAS
Address: 5366 CONGO COURT
City-St-Zip: CAPE CORAL, FL 33904 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: THOMAS HIRSCHBIEL

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date