

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069540

Entity Name: PPALC, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

241 OMAHA STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

18484 PRESTON ROAD
STE 102172
DALLAS, TX 75252

Current Mailing Address:

241 OMAHA STREET
PALM HARBOR, FL 34683

New Mailing Address:

18484 PRESTON ROAD
STE 102172
DALLAS, TX 75252

FEI Number: 27-3326881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES INC

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ELIAS, CHAD A
Address: 2708 FENWICK LANE
City-St-Zip: PLANO, TX 75093

Title: VP
Name: ELIAS, ELIZABETH A
Address: 2708 FENWICK LANE
City-St-Zip: PLANO, TX 75093

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: CHAD A ELIAS

PT

04/30/2012

Electronic Signature of Signing Officer or Director

Date