

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070791

FILED
Apr 20, 2011
Secretary of State

Entity Name: EIGHTPALMS HOLDINGS, INC.

Current Principal Place of Business:

6320 FOX RUN CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6320 FOX RUN CIRCLE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-3362692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTER, MARINELLA
6320 FOX RUN CIRCLE
JUPITER, FL 33458 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: GANTER, RICHARD L
Address: 6320 FOX RUN CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: GANTER, MARINELLA
Address: 6320 FOX RUN CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: P
Name: GANTER, MARINELLA
Address: 6320 FOX RUN CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: GUASCH, LUIS A
Address: PO BOX VIP SAL #2123
City-St-Zip: MIAMI, FL 33102 US

Title: S
Name: GANTER, RICHARD L
Address: 6320 FOX RUN CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: T
Name: GANTER, MARINELLA
Address: 6320 FOX RUN CIRCLE
City-St-Zip: JUPITER, FL 33458 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: MARINELLA GANTER

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date