

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000075499

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** PALMETTO ORGANICS II INC.

**Current Principal Place of Business:**

115 ORANGE STREET  
NEPTUNE BEACH, FL 32266

**New Principal Place of Business:**

426 PABLO POINT DR  
JACKSONVILLE FL, FL 32225

**Current Mailing Address:**

115 ORANGE STREET  
NEPTUNE BEACH, FL 32266

**New Mailing Address:**

426 PABLO POINT DR  
JACKSONVILLE FL, FL 32225

**FEI Number:** 27-5558741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROGERS, MATTHEW J  
115 ORANGE STREET  
NEPTUNE BEACH, FL 32266 US

**Name and Address of New Registered Agent:**

ROGERS, MATTHEW J  
426 PABLO POINT DR  
JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent

04/29/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROGERS, MATTHEW J  
Address: 426 PABLO POINT DR  
City-St-Zip: JACKSONVILLE FL, FL 32225

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: MATTHEW J ROGERS

OWNE

04/29/2012

Electronic Signature of Signing Officer or Director

Date