

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102000

Entity Name: PALOMINO HOLDINGS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

124 HARBOURMASTER CT
PONTE VEDRA BEACH, FL 320821511

New Principal Place of Business:

Current Mailing Address:

124 HARBOURMASTER CT
PONTE VEDRA BEACH, FL 320821511

New Mailing Address:

FEI Number: 27-4317617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H LEON III
ONE INDEPENDENT DR, SUITE 2301
JACKSONVILLE, FL 32202 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: SLADE, THOMAS
Address: 124 HARBOURMASTER CT
City-St-Zip: PONTE VEDRA BEACH, FL 320821511

Title: D
Name: SLADE, LINDA
Address: 124 HARBOURMASTER CT
City-St-Zip: PONTE VEDRA BEACH, FL 320821511

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 SLADE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date