

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002575

Entity Name: PALMA HOLDINGS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

15201 N. CLEVELAND AVENUE, UNIT 607
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

15201 N. CLEVELAND AVENUE
UNIT 607
NORTH FORT MYERS, FL 33903

Current Mailing Address:

10891 CROOKED RIVER ROAD, UNIT 202
BONITA SPRINGS, FL 34135

New Mailing Address:

10891 CROOKED RIVER ROAD
UNIT 202
BONITA SPRINGS, FL 34135

FEI Number: 27-4483806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA, JENNIFER N
10891 CROOKED RIVER ROAD, UNITE 202
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PALMA, JENNIFER N
10891 CROOKED RIVER ROAD
UNIT 202
BONITA SPRINGS, FL 34135 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALMA, JENNIFER N
Address: 10891 CROOKED RIVER ROAD, UNIT 202
City-St-Zip: BONITA SPRINGS, FL 34135

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: JENNIFER PALMA

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date