

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007220

FILED
Jan 18, 2012
Secretary of State

Entity Name: PALM EXTERIOR SOLUTIONS INC.

Current Principal Place of Business:

2209 KEY WEST CT
SEBRING, FL 33870

New Principal Place of Business:

2209 KEY WEST CT
SEBRING, FL 33870 US

Current Mailing Address:

2209 KEY WEST CT
SEBRING, FL 33870

New Mailing Address:

2209 KEY WEST CT
SEBRING, FL 33870 US

FEI Number: 27-4529255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BELL, CLEVELAND
2209 KEY WEST CT.
SEBRING, FL 33870 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: CLEVELAND BELL

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, CLEVELAND
Address: 2209 KEY WEST CT
City-St-Zip: SEBRING, FL 33870 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: CLEVELAND BELL

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date