

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000016522

Entity Name: PALMS DIRECT, INC.

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

590 RAULERSON RD NO. 1  
SEVILLE, FL 32190

**New Principal Place of Business:**

**Current Mailing Address:**

590 RAULERSON RD NO. 1  
SEVILLE, FL 32190

**New Mailing Address:**

P.O. BOX 563  
SEVILLE, FL 32190

FEI Number: 27-5080170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PVPS  
Name: MCNAUGHTON, TERA  
Address: P O BOX 563  
City-St-Zip: SEVILLE, FL 32190

Title: TD  
Name: MCNAUGHTON, TERA  
Address: P O BOX 563  
City-St-Zip: SEVILLE, FL 32190

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: TERA MCNAUGHTON

PRES

03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date