

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050068

Entity Name: PALM COAST BUILDERS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

661 MAPLEWOOD DRIVE
SUITE 22
JUPITER, FL 33458 US

Current Mailing Address:

661 MAPLEWOOD DRIVE
SUITE 22
JUPITER, FL 33458 US

New Principal Place of Business:

6231 PGA BLVD.
SUITE 104-396
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

6231 PGA BLVD.
SUITE 104-396
PALM BEACH GARDENS, FL 33418 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, WILLIAM C
661 MAPLEWOOD DRIVE
SUITE 22
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HANSON, WILLIAM C
6231 PGA BLVD.
SUITE 104-396
PALM BEACH GARDENS, FL 33418 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HANSON, WILLIAM C
Address: 6231 PGA BLVD., STE 104-396
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: WILLIAM C HANSON

DP

04/16/2012

Electronic Signature of Signing Officer or Director

Date