

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075731

FILED
Aug 29, 2012
Secretary of State

Entity Name: PALMETTO ONE, INC.

Current Principal Place of Business:

2150 SOUTH PALMETTO AVE. APT 8
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

2150 SOUTH PALMETTO AVE. APT 8
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

NASSER ARBAB
2150 SOUTH PALMETTO AVE
APT 8
DAYTONA BEACH, FL 32119 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: NASSER ARBAB

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ARBAB, NASSER
Address: 2150 S PALMETTO AVE,
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: D
Name: ARBAB, NASSER
Address: 2150 S PALMETTO AVE,
City-St-Zip: SOUTH DAYTONA, FL 32119 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: NASSER ARBAB

DIRE

08/29/2012

Electronic Signature of Signing Officer or Director

Date