

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089189

Entity Name: PALMETTO 455, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1250 SPANISH RIVER ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1250 SPANISH RIVER ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 45-3629169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALAGA, MARC
1250 SPANISH RIVER ROAD
BOCA RATON, FL 33432 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: P, D
Name: MALAGA, MARC
Address: 1250 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: MALAGA, MELISSA
Address: 1250 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: S, T
Name: MALAGA, MELISSA
Address: 1250 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432 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: MARC MALAGA

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date