

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095431

Entity Name: PAL ACADEMY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE 103
WESTON, FL 33331 US

New Principal Place of Business:

2685 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331 US

Current Mailing Address:

2863 EXECUTIVE PARK DRIVE
SUITE 103
WESTON, FL 33331 US

New Mailing Address:

2685 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELLA, PATRICIA
2863 EXECUTIVE PARK DRIVE
SUITE 103
WESTON, FL FL US

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LABELLA, PATRICIA
Address: 2863 EXECUTIVE PARK DRIVE, SUITE 103
City-St-Zip: WESTON, FL 33331 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: PATRICIA LABELLA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date