

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099188

FILED  
Jan 31, 2012  
Secretary of State

Entity Name: PALMETTO BAY, INC.

**Current Principal Place of Business:**

15715 SOUTH DIXIE HWY.  
STE. 328  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

15715 SOUTH DIXIE HWY.  
STE. 328  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 45-4248482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FLORIDA GABLES CONSULTING, INC.  
15715 SOUTH DIXIE HWY.  
STE. 328  
MIAMI, FL 33157 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  
Name: MANFREDINI, MARIA G  
Address: 15715 SOUTH DIXIE HWY, SUITE 328  
City-St-Zip: MIAMI, FL 33157

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: MANFREDINI MARIA G

P

01/31/2012

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

\_\_\_\_\_ Date