

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20158

FILED
Mar 21, 2012
Secretary of State

Entity Name: PALAIS FINANCIAL, INC.

Current Principal Place of Business:

14030 E 14 MILE RD
WARREN, MI 48088

New Principal Place of Business:

Current Mailing Address:

14030 E 14 MILE RD
WARREN, MI 48088

New Mailing Address:

FEI Number: 38-2826858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSEY, DAVID F.
1000 - 16 ST.N.
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

MARGER PROPERTIES
146-2ND STREET NORTH, SUITE 103
ST. PETERSBURG, FL 33701 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: MARGER, DAVID S.

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DISHELL, DONALD
Address: 14030 E 14 MILE RD
City-St-Zip: WARREN, MI 48088

Title: S
Name: SIEGER, MARY
Address: 14030 E. 14 MILE ROAD
City-St-Zip: WARREN, MI 48088

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: DONALD DISHELL

PTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date