

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002776

FILED
Apr 18, 2012
Secretary of State

Entity Name: PALM LAKE OF SEBASTIAN, INC.

Current Principal Place of Business:

39 TREASURE CIRCLE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

39 TREASURE CIRCLE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-3162141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, PIERRE
5865 PINE RIDGE CIRCLE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

MENENDEZ, DENNIS
1312 OAKCREST DRIVE
BRANDON, FL 33510 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: DENNIS MENENDEZ

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PAQUETTE, CHRISTIAN
Address: 9854 GRANITE SLOPE DR
City-St-Zip: SANDY, UT 84092

Title: DV
Name: PAQUETTE, PIERRE
Address: 5865 PINE RIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: CHRISTIAN PAQUETTE

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04/18/2012

Electronic Signature of Signing Officer or Director

Date