

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004316

FILED
Apr 25, 2011
Secretary of State

Entity Name: PALM SPRINGS INVESTMENT CORP.

Current Principal Place of Business:

8410 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

15450 NW 27 AVENUE
MIAMI GARDENS, FL 33054 US

Current Mailing Address:

8410 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

15450 NW 27 AVENUE
MIAMI GARDENS, FL 33054 US

FEI Number: 65-0381924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, DANIEL A JR
8410 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DUKE, DANIEL A JR
15450 NW 27TH AVENUE
MIAMI GARDENS, FL 33054 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUKE, DANIEL A JR
Address: 15450 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: DVST
Name: DESSBERG, VICTOR R
Address: 3300 SW 117TH AVENUE
City-St-Zip: DAVIE, FL 33330

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: DANIEL A DUKE JR

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date