## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P92000004316

Entity Name: PALM SPRINGS INVESTMENT CORP.

FILED Apr 26, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

15450 NW 27 AVENUE

MIAMI GARDENS, FL 33054 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

Title: DF

 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 D 04/26/2012