

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020107

FILED
Mar 19, 2011
Secretary of State

Entity Name: PALO VERDE RESEARCH, INC.

Current Principal Place of Business:

15260 SHAMROCK DR
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

15260 SHAMROCK DR
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0413015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, TERRENCE E JR
15260 SHAMROCK DR
FORT MYERS, FL 33912 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: GREEN, TERRENCE E JR
Address: 15260 SHAMROCK DR
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: GREEN, SHARON M
Address: 15260 SHAMROCK DR
City-St-Zip: FORT MYERS, FL 33912

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: TERRENCE E GREEN JR

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date