

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033485

FILED
Apr 27, 2011
Secretary of State

Entity Name: PALMA SOLA DEVELOPMENT, INC.

Current Principal Place of Business:

6040 SR 70 EAST, SUITE D
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 257
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 65-0420152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTSLEY, VIRGINIA B
1218 DE NARVAEZ AVE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

BADEN, VIRGINIA C
1218 DE NARVAEZ AVE
BRADENTON, FL 34209 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: VIRGINIA C. BADEN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BADEN, HOWARD R
Address: 117 25TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VPD
Name: BADEN, CHRISTOPHER
Address: 316 20TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: TD
Name: BADEN, VIRGINIA C
Address: 1218 DE NARVAEZ AVE
City-St-Zip: BRADENTON, FL 34209

Title: SD
Name: BADEN, SARA B
Address: 117 25TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: VIRGINIA C. BADEN

TD

04/27/2011

Electronic Signature of Signing Officer or Director

Date