

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008356

FILED
Apr 27, 2011
Secretary of State

Entity Name: PALM COAST RENTAL PROPERTIES, INC.

Current Principal Place of Business:

3176 REO LN.
LAKE WORTH, FL 33461 US

New Principal Place of Business:

16030 E. MEAD HILL DRIVE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

P.O. BOX 210396
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 65-0484776 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARTER, PHILLIP
3176 REO LANE
WEST PALM BEACH, FL 33461 US

Name and Address of New Registered Agent:

CARTER, PHILLIP
16030 E. MEAD HILL DRIVE
LOXAHATCHEE, FL 33470 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: PHILIP CARTER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARTER, PHILIP R
Address: 16030 E. MEAD HILL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: PD
Name: CARTER, PHILIP
Address: 16030 E. MEAD HILL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P
Name: VIDAL, CHERYL
Address: 8211 BAMALANE UNIT 5
City-St-Zip: WEST PALM BEACH, FL 33411

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: PHILIP CARTER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date