2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P94000037321

Entity Name: PALM COAST BUILDERS & CONSTRUCTION, INC.

Current Principal Place of Business:

661 MAPLEWOOD DR
SUITE 22
JUPITER, FL 33458 US

New Principal Place of Business:

6231 PGA BLVD.
SUITE 104-396
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

661 MAPLEWOOD DR
SUITE 22
JUPITER, FL 33458 US

New Mailing Address:

6231 PGA BLVD.
SUITE 104-396
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0487143 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANSON, WILLIAM C
661 MAPLEWOOD DR. #22
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HANSON, WILLIAM C
6231 PGA BLVD.
SUITE 104-396
PALM BEACH GARDENS, FL 33418 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: ______________________ 04/16/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HANSON, WILLIAM C
Address: 6231 PGA BLVD SUITE 104-396
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM C HANSON DP 04/16/2012
Electronic Signature of Signing Officer or Director — Date