

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028893

Entity Name: PALAFOX PINACOTHECA, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

200 E. GOVERNMENT ST.
SUITE 240-D
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

200 E. GOVERNMENT ST.
240-D
PENSACOLA, FL 32502 US

New Mailing Address:

200 E. GOVERNMENT ST.
SUITE 240-D
PENSACOLA, FL 32502 US

FEI Number: 59-3321156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, BRIAN K
200 E. GOVERNMENT ST.
SUITE 240-D
PENSACOLA, FL 32501 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: SPENCER, BRIAN K
Address: 200 E GOVERNMENT ST SUITE 240-D
City-St-Zip: PENSACOLA, FL 32502

Title: V
Name: ORTH, ROGER
Address: 200 E GOVERNMENT ST SUITE 240-D
City-St-Zip: PENSACOLA, FL 32502

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: BRIAN K. SPENCER

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date