

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019976

FILED
Mar 16, 2011
Secretary of State

Entity Name: PALMETTO HOMES OF MIAMI, INC.

Current Principal Place of Business:

4952 N.W. 7TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370952
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0658507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, ARIOVISTUS P
4952 N.W. 7TH AVE.
MIAMI, FL 33127 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: PD
Name: LUNDY, ARIOVISTUS
Address: 153 NE 97 TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: ARIOVISTUS LUNDY

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date