

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048035

Entity Name: PALMETTOS APPAREL, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7205 ESTERO BLVD. #712
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

6664 GLEN ARBOR WAY
NAPLES, FL 34119 US

New Mailing Address:

7205 ESTERO BLVD. #712
FORT MYERS BEACH, FL 33931 US

FEI Number: 65-0672118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD
6664 GLEN ARBOR WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

WOOD, RICHARD
9641 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOOD, JAN M
Address: 9641 WILSHIRE LAKES BLVD.
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: WOOD, RICHARD P
Address: 9641 WILSHIRE LAKES BLVD.
City-St-Zip: NAPLES, FL 34109 US

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: RICHARD P. WOOD

MR.

03/15/2011

Electronic Signature of Signing Officer or Director

Date