

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058546

FILED
Apr 28, 2010
Secretary of State

Entity Name: PALM CASTLE HOLDINGS, INC.

Current Principal Place of Business:

1350 W. HOLDEN AVE.
ORLANDO, FL 32839

New Principal Place of Business:

1350 W. HOLDEN AVE.
UNIT 102
ORLANDO, FL 32839

Current Mailing Address:

1350 W. HOLDEN AVE.
ORLANDO, FL 32839

New Mailing Address:

1350 W. HOLDEN AVE.
UNIT 102
ORLANDO, FL 32839

FEI Number: 59-3389256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETWAROO, PARSRAM D
1350 W. HOLDEN AVE.
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ETWAROO, PARSRAM D
1350 W. HOLDEN AVE.
UNIT102
ORLANDO, FL 32839 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ETWAROO, PARSRAM D
Address: 1350 W. HOLDEN AVE.
City-St-Zip: ORLANDO, FL 32839

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: PARSRAM D ETWAROO

PSTD

04/28/2010

Electronic Signature of Signing Officer or Director

Date