2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058546

Entity Name: PALM CASTLE HOLDINGS, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 W. HOLDEN AVE.
UNIT 102

1350 W. HOLDEN AVE.
UNIT 100

ORLANDO, FL 32839 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

 1350 W. HOLDEN AVE.
 1350 W. HOLDEN AVE.

 UNIT 102
 UNIT 100

 ORLANDO, FL 32839
 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: Name and Address of New Registered Agent:

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

ETWAROO, PARSRAM D
1350 W. HOLDEN AVE.
UNIT100
ORLANDO, FL 32839 US

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: 04/27/2012

Electronic Signature of Registered Agent Date

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 04/27/2012