

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103683

FILED
Apr 05, 2012
Secretary of State

Entity Name: PALM COAST PARKWAY PLAZA, INC.

Current Principal Place of Business:

1490 PALM COAST PKWY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

15 CHICKASAW CT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3501385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUSZCZAK, MICHAEL
15 CHICKASAW CT
PALM COAST, FL 32137 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: PT
Name: MATUSZCZAK, MICHAEL
Address: 15 CHICKASAW CT
City-St-Zip: PALM COAST, FL 32137

Title: VPS
Name: MATUSZCZAK, CYNTHIA J
Address: 15 CHICKASAW CT
City-St-Zip: PALM COAST, FL 32137

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: MEMATUSZCZAK

PRES

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date