

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050448

FILED
Apr 20, 2012
Secretary of State

Entity Name: PALM PLACE HOLDINGS, INC.

Current Principal Place of Business:

3015 SO. CONGRESS AVE
SUITE 6
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3015 SO. CONGRESS AVE
SUITE 6
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 65-0764360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOMKA, WILLIAM
3015 SO. CONGRESS AVE
SUITE 6
PALM SPRINGS, FL 33461 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: DPST
Name: SLOMKA, WILLIAM S M.D.
Address: 3015 SO. CONGRESS AVE., SUITE 6
City-St-Zip: PALM SPRINGS, FL 33461

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: WILLIAM SLOMKA

DPST

04/20/2012

Electronic Signature of Signing Officer or Director

Date