

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061193

FILED
Jan 28, 2011
Secretary of State

Entity Name: PALM BAY PROPERTIES, INC.

Current Principal Place of Business:

204 37TH AVENUE NORTH
STE 429
ST. PETERSBURG, FL 33704

New Principal Place of Business:

1130 36TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

204 37TH AVENUE NORTH
STE 429
ST. PETERSBURG, FL 33704

New Mailing Address:

P.O. BOX 7634
ST. PETERSBURG, FL 33734 US

FEI Number: 59-3459501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, JAMES M
204 37TH AVENUE NORTH
SUITE #429
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

STOTT, JAMES M JR
1130 36TH AVENUE NORTH
ST. PETERSBURG, FL 33704 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: JAMES M. STOTT JR.

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/P
Name: STOTT, JAMES M JR
Address: 1130 36TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: JAMES M. STOTT JR.

S/P

01/28/2011

Electronic Signature of Signing Officer or Director

Date