

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079251

FILED
Apr 07, 2011
Secretary of State

Entity Name: PALMS OF PLANT CITY, INC.

Current Principal Place of Business:

140 S. WIGGINS ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

208 S. WIGGINS ROAD
PLANT CITY, FL 33566

Current Mailing Address:

140 S. WIGGINS ROAD
PLANT CITY, FL 33566

New Mailing Address:

208 S. WIGGINS ROAD
PLANT CITY, FL 33566

FEI Number: 59-3462795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRNOCK, SHIRLEY
140 S WIGGINS RD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SPIRNOCK, SHIRLEY
208 S WIGGINS RD
PLANT CITY, FL 33566 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPIRNOCK, SHIRLEY
Address: 208 S. WIGGINS ROAD
City-St-Zip: PLANT CITY, FL 33566

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: SHIRLEY SPIRNOCK

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date