

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095028

FILED
Feb 24, 2011
Secretary of State

Entity Name: PALMS HOTEL OF JACKSONVILLE, INC.

Current Principal Place of Business:

215 OSCEOLA ST
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

215 OSCEOLA ST
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3485784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DR, STE 2301
JACKSONVILLE, FL 32202 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: PST
Name: MINER, WESLEY A
Address: 215 OSCEOLA ST
City-St-Zip: JACKSONVILLE, FL 32205

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: W. A. MINER

PST

02/24/2011

Electronic Signature of Signing Officer or Director

Date