

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021822

Entity Name: ARCTIC PALM COMPANY

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

14207 SR 70 EAST
BRADENTON, FL 34211 US

New Principal Place of Business:

14207 STATE ROAD 70E
BRADENTON, FL 34211 US

Current Mailing Address:

P.O. BOX 110039
LAKEWOOD RANCH, FL 34211

New Mailing Address:

FEI Number: 65-0819614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JUDY R
14207 SR 70 E
BRADENTON, FL 34211 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: P
Name: TAYLOR, JUDY R
Address: P.O. BOX 110039
City-St-Zip: BRADENTON, FL 34211 US

Title: VP
Name: TAYLOR, GARY G
Address: P.O. BOX 110039
City-St-Zip: BRADENTON, FL 34211 US

Title: S
Name: TAYLOR, JUDY R
Address: 14207 SR 70 E
City-St-Zip: BRADENTON, FL 34211 US

Title: T
Name: TAYLOR, GARY
Address: P.O. BOX 110039
City-St-Zip: BRADENTON, FL 34211 US

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: JUDY TAYLOR

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date