2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022112

Entity Name: PALMER CONSTRUCTION SERVICES, INC.

FILED Feb 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2961 CENTER PORT CIRCLE POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2961 CENTER PORT CIRCLE POMPANO BEACH, FL 33064

FEI Number: 65-0818122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, DENISE M 2961 CÉNTER PORT CIRCLE POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PALMER, ROBERT Name: 11410 MANATEE BAY LANE Address: City-St-Zip: WELLINGTON, FL 33467

Title:

Name: CLARK, MAX E

13681 MARKHAM HILL DRIVE Address: JACKSONVILLE, FL 32225 City-St-Zip:

Title: STD

CLARK, DENISE M Name:

13681 MARKHAM HILL DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32225

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: DENISE M CLARK STD 02/20/2012