

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057650

Entity Name: PALMETTO SHAPING, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

1210 PINE ISLAND RD
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

P O BOX 328
PONTE VEDRA BECH, FL 32004

New Mailing Address:

FEI Number: 59-3518965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEED, ROBERT C JR
1210 PINE ISLAND RD
ST AUGUSTINE, FL 32095 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: PD
Name: WEED, ROBERT C JR
Address: 1210 PINE ISLAND RD
City-St-Zip: ST AUGUSTINE, FL 32095

Title: ST
Name: MATTHEWS, MICHAEL A
Address: 1210 PINE ISLAND RD
City-St-Zip: ST AUGUSTINE, FL 32095

Title: VP
Name: MONTI, CHRISTOPHER
Address: 1210 PINE ISLAND RD
City-St-Zip: ST AUGUSTINE, FL 32095

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: MICHAEL A MATTHEWS

ST

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date