2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008305

Entity Name: PALM COAST SALES, INC.

FILED Apr 15, 2011 Secretary of State

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

346 PIKE ROAD SUITE #5 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

346 PIKE ROAD SUITE #5 WEST PALM BEACH, FL 33411

FEI Number: 65-0892917 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:

O'CONNOR, DANIEL P 346 PIKE ROAD SUITE #5 WEST PALM BEACH, FL 33411 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:

 Name:
 O'CONNOR, DANIEL P

 Address:
 346 PIKE ROAD, SUITE #5

 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: ST

 Name:
 O'CONNOR, KIM R

 Address:
 6596 MARBLETREE LN

 City-St-Zip:
 LAKE WORTH, FL
 33467

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: KIM R. O'CONNOR ST 04/15/2011