

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074692

Entity Name: PALCO INVESTMENT CO.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

2753 E. US 90
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P O BOX 1733
LAKE CITY, FL 320561733

New Mailing Address:

FEI Number: 59-3592441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, AUDREY S
1826 SW SR 47
LAKE CITY, FL 32025 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: DVST
Name: BULLARD, AUDREY S
Address: PO BOX 1733
City-St-Zip: LAKE CITY, FL 32056

Title: PD
Name: DENUNE, HARRY C
Address: PO BOX 3176
City-St-Zip: LAKE CITY, FL 32056

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: AUDREY S BULLARD

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date