

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077648

Entity Name: PALM RIVER PLAZA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2210 U.S. HIGHWAY 301, SOUTH
SUITE 100
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2210 U.S. HIGHWAY 301, SOUTH
SUITE 100
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3595058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSETT, WILLIAM P JR.
2210 SOUTH U.S. HIGHWAY 301, SUITE 100
TAMPA, FL 33619 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: BISSETT, WILLIAM P JR.
Address: 2625 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

Title: D
Name: MCGRATH, WILLIAM E
Address: 1804 CAPE BEND AVE.
City-St-Zip: TAMPA, FL 33613

Title: D
Name: SNAPP, RAY T
Address: 1819 - 16TH ST.
City-St-Zip: BEDFORD, IN 47421

Title: D
Name: KENWORTHY, DAVID J
Address: 515 WOODCREST DR.
City-St-Zip: BLOOMINGTON, IN 47401

Title: D
Name: NICOLINO, JAMES A
Address: 4450 BEACON DR. WEST
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: WILLIAM P. BISSETT, JR.

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date