

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080225

FILED
Apr 30, 2012
Secretary of State

Entity Name: PALM CONSTRUCTION COMPANY OF WEST FLORIDA

Current Principal Place of Business:

195 13TH STREET SOUTH
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

190 13TH STREET SOUTH
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

195 13TH STREET SOUTH
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

190 13TH STREET SOUTH
DEFUNIAK SPRINGS, FL 32435

FEI Number: 59-3594264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES W II
195 13TH STREEET SOUTH
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

WILLIAMS, CHARLES W II
190 13TH STREEET SOUTH
DEFUNIAK SPRINGS, FL 32435 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WILLIAMS, CHARLES W II
Address: 190 13TH STREET SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VPS
Name: CHAMLEE, STEPHEN R
Address: 208 LAUREN LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHARLES W. WILLIAMS II

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date