

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110535

FILED
Jan 26, 2012
Secretary of State

Entity Name: CITY CENTRE' OF PALM COAST, INC.

Current Principal Place of Business:

145 CITY PLACE
SUITE 301
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

145 CITY PLACE
SUITE 301
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 59-3624541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, GUNHTHARP & SELIS, PL
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

CHIUMENTO SELIS DWYER, PL
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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: MICHAEL D. CHIUMENTO III

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHIUMENTO, MICHAEL D
Address: 145 CITY PLACE, SUITE 301
City-St-Zip: PALM COAST, FL 32164

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 D. CHIUMENTO

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date