

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11472

Entity Name: PALMOS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

417 S. PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

417 S. PINELLAS AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3037955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALME-PAVALIS, IOANNA P
417 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

PALMER PAVALIS, IOANNA
417 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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: IOANNA PALMER PAVALIS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALMER PAVALIS, IOANNA
Address: 417 S. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 22

Title: VS
Name: PALMER, ELAINE J
Address: 417 S PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: IOANNA PALMER PAVALIS

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date