

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27222

Entity Name: 1204 PALMS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

700 E DANIA BEACH BLVD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 157
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0239015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, CHRISTOPHER J
700 EAST DANIA BEACH BLVD
3RD FLOOR
DANIA BEACH, FL 33004 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: VD
Name: RYAN, JOHN M
Address: 34 N W 1ST AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: PSTD
Name: RYAN, CHRISTOPHER J
Address: 700 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: VD
Name: RYAN, TIMOTHY M
Address: 700 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: CHRISTOPHER J. RYAN

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date