2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78982

Entity Name: PALMETTO WALK II, INC.

Current Principal Place of Business:

4924 FIRST COAST HWY STE #5

AMELIA ISLAND, FL 32034

Current Mailing Address:

4924 FIRST COAST HWY STE #5 AMELIA ISLAND, FL 32034 US

FEI Number: 59-2892492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TENNILLE, WILSON R. 4924 FIRST COAST HIGHWAY SUITE 5 AMELIA ISLAND, FL 32034 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

Date

FILED Apr 15, 2013

Secretary of State

CC8836591850

Officer/Director Detail:

Title PST Title D

Name TENNILLE, WILSON R. Name TENNILLE, WILSON R

Address 4924 FIRST COAST HIGHWAY SUITE 5 Address 4924 FIRST COAST HIGHWAY SUITE 5

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

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.