

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001843

Entity Name: PALMETTO LAKES INDUSTRIAL MANAGEMENT, INC.

Current Principal Place of Business:

16095 N.W. 57TH AVENUE
MIAMI GARDENS, FL 33014

Current Mailing Address:

16095 N.W. 57TH AVENUE
MIAMI GARDENS, FL 33014

FEI Number: 34-2032935

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRESS, KENNETH
16095 N.W. 57TH AVENUE
HIALEAH, FL 33014 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

Officer/Director Detail :

Title PD
Name GRESS, KENNETH
Address 16095 N.W. 57TH AVENUE
City-State-Zip: HIALEAH FL 33014

Title VP
Name GRESS, KENNETH
Address 16095 N.W. 57TH AVENUE
City-State-Zip: MIAMI GARDENS FL 33014

Title SECRETARY
Name GRESS, KENNETH
Address 16095 N.W. 57TH AVENUE
City-State-Zip: MIAMI GARDENS FL 33014

Title TREASURER
Name GRESS, KENNETH
Address 16095 N.W. 57TH AVENUE
City-State-Zip: MIAMI GARDENS FL 33014

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: KENNETH GRESS

PRES

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date