2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000089367

Entity Name: PALMETTO BAY CONSTRUCTION, INC.

Current Principal Place of Business:

14300 SW 78TH AVENUE PALMETTO BAY, FL 33158

Current Mailing Address:

14300 SW 78TH AVENUE PALMETTO BAY, FL 33158

FEI Number: 47-2271832 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYERS, ROBERT 14300 SW 78TH AVENUE PALMETTO BAY, FL 33158 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 14, 2016

Secretary of State

CC1974965332

Officer/Director Detail:

Title PRESIDENT

Name MEYERS, ROBERT

Address 14300 SW 78TH AVENUE

City-State-Zip: PALMETTO BAY FL 33158

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERT MEYERS

PRESIDENT

04/14/2016

Date