

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000077644

Entity Name: PALACE REALTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

26283 NADIR ROAD
UNIT A102
PUNTA GORDA, FL 33983

Current Mailing Address:

26283 NADIR ROAD
UNIT A102
PUNTA GORDA, FL 33983 US

FEI Number: 81-3943726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOCH & COMPANY, CPA, PA
255 W. VIRGINIA AVE.
PUNTA GORDA, FL 33950 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: REXFORD R. KOCH

04/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P, S	Title	VP
Name	COOK, BRAD S	Name	SMITH, SCOTT STEVEN
Address	26283 NADIR ROAD UNIT. A102	Address	19 DALE AVE.
City-State-Zip:	PUNTA GORDA FL 33983	City-State-Zip:	PATCHOGUE NY 11772

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: BRAD S COOK

PRESIDENT

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date