2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077648

Entity Name: PALM RIVER PLAZA, INC.

Current Principal Place of Business:

2210 U.S. HIGHWAY 301, SOUTH SUITE 100

TAMPA, FL 33619

Current Mailing Address:

2210 U.S. HIGHWAY 301, SOUTH SUITE 100 TAMPA, FL 33619

FEI Number: 59-3595058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISSETT, WILLIAM PJR. 2210 SOUTH U.S. HIGHWAY 301, SUITE 100 TAMPA, FL 33619 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 Jan 31, 2019

Secretary of State

7814597434CC

Officer/Director Detail:

Title PD Title D

NameBISSETT, WILLIAM PJR.NameSNAPP, RAY TAddress2625 CLARK ROADAddress1819 - 16TH ST.City-State-Zip:TAMPA FL 33618City-State-Zip:BEDFORD IN 47421

Title D Title D

NameKENWORTHY, DAVID JNameNICOLINO, JAMES AAddress515 WOODCREST DR.Address4450 BEACON DR. WESTCity-State-Zip:BLOOMINGTON IN 47401City-State-Zip:JACKSONVILLE FL 32225

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: WILLIAM P BISSETT JR

PRINCIPAL DIRECTOR

01/31/2019