

2013 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

Officer/Director Detail :

Title PD
Name BISSETT, WILLIAM PJR.
Address 2625 CLARK ROAD
City-State-Zip: TAMPA FL 33618

Title D
Name MCGRATH, WILLIAM E
Address 1804 CAPE BEND AVE.
City-State-Zip: TAMPA FL 33613

Title D
Name SNAPP, RAY T
Address 1819 - 16TH ST.
City-State-Zip: BEDFORD IN 47421

Title D
Name KENWORTHY, DAVID J
Address 515 WOODCREST DR.
City-State-Zip: BLOOMINGTON IN 47401

Title D
Name NICOLINO, JAMES A
Address 4450 BEACON DR. WEST
City-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.

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date