

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003343

Entity Name: PALM PROPERTIES, INC.

Current Principal Place of Business:

3597 SAN CARLOS DR.
ST JAMES CITY, FL 33956

Current Mailing Address:

3597 SAN CARLOS DR.
ST JAMES CITY, FL 33956

FEI Number: 58-1846666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, DONNA
3597 SAN CARLOS DRIVE
ST JAMES CITY, FL 33956 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	P	Title	VPT
Name	COOK, WILLIAM D	Name	COOK, DONNA
Address	3597 SAN CARLOS DR.	Address	3597 SAN CARLOS DR.
City-State-Zip:	ST JAMES CITY FL	City-State-Zip:	ST JAMES CITY FL

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: DONNA COOK

VP, TREAS

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date