

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001614

Entity Name: PALMETTO MARKETING OF MYRTLE BEACH, INC.

Current Principal Place of Business:

9654 N. KINGS HWY
SUITE 101
MYRTLE BEACH, SC 29572

Current Mailing Address:

9654 N. KINGS HWY
SUITE 101
MYRTLE BEACH, SC 29572 US

FEI Number: 57-0924092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N., STE 300
ST PETERSBURG, FL 33702 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: BILL HAVRE

02/22/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CAO
Name FEDERICO, MIKE
Address 9654 N. KINGS HWY
 SUITE 101
City-State-Zip: MYRTLE BEACH SC 29572

Title CEO
Name SHROFF, JASON K
Address 9654 N. KINGS HWY
 101
City-State-Zip: MYRTLE BEACH SC 29572

Title VP
Name SPIRITO, DOMENIC C
Address 12701 SOUTH JOHN YOUNG
 PARKWAY
City-State-Zip: ORLANDO FL 32837

Title MANAGER
Name CAPITAL VACATIONS, LLC
Address 9654 N. KINGS HWY
 SUITE 101
City-State-Zip: MYRTLE BEACH SC 29572

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: CAPITAL VACATIONS, LLC

MANAGER

02/22/2022

Electronic Signature of Signing Officer/Director Detail

Date