

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000001614

**Entity Name:** PALMETTO MARKETING OF MYRTLE BEACH, INC.

**Current Principal Place of Business:**

2024 CORPORATE CENTRE DR.  
SUITE 101  
MYRTLE BEACH, SC 29577

**Current Mailing Address:**

2024 CORPORATE CENTRE DR.  
SUITE 101  
MYRTLE BEACH, SC 29577 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:** DAVID ROBERTS

01/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name SHROFF, JASON  
Address 2024 CORPORATE CENTRE DR.  
SUITE 101  
City-State-Zip: MYRTLE BEACH SC 29577

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

Title CAO  
Name FEDERICO, MIKE  
Address 2024 CORPORATE CENTRE DR.  
SUITE 101  
City-State-Zip: MYRTLE BEACH SC 29577

Title MANAGER  
Name CAPITAL VACATIONS, LLC  
Address 2024 CORPORATE CENTRE DR.  
SUITE 101  
City-State-Zip: MYRTLE BEACH SC 29577

*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:** JASON SHROFF

CEO

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date