

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239481

FILED
Jan 16, 2009
Secretary of State

Entity Name: PALM BEACH STEAMSHIP AGENCY, INC.

Current Principal Place of Business:

158 "B" EAST PORT RD.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

158
RIVIERA BEACH, FL 33404

Current Mailing Address:

158 "B" EAST PORT RD.
RIVIERA BEACH, FL 33404

New Mailing Address:

158
RIVIERA BEACH, FL 33404

FEI Number: 59-0942054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, HUBERT
158 B EAST PORT R
12793 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAWYER, RANDY
Address: 158 E EAST PORT RD
City-St-Zip: W PALM BCH, FL

Title: VP () Delete
Name: BETHEL, WAYNE,
Address: 158 B EAST PORT RD.
City-St-Zip: W PALM BCH, FL

Title: S () Delete
Name: BETHEL, HUBERT
Address: 12793 78TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MICHAEL SAWYER,
Address: 158 B EAST PORT RD.
City-St-Zip: W PALM BCH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY SAWYER

P

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date