

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17083

FILED
Apr 13, 2009
Secretary of State

Entity Name: PALM BREEZE CORPORATION

Current Principal Place of Business:

9505 VIA ELEGANTE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

14466 MILITARY TRAIL
DELRAYBEACH, FL 33484

Current Mailing Address:

9505 VIA ELEGANTE
WEST PALM BEACH, FL 33411

New Mailing Address:

9617 VIA GRANDE WEST
WELLINGTON, FL 33411

FEI Number: 59-2968152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W.
201 EAST PINE STREET, SUITE 1402
ORLANDO, FL 32801 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: CEO () Delete
Name: BRAND, MARVIN
Address: 9505 VIA ELEGANTE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PST () Delete
Name: BRAND, ARLENE
Address: 9505 VIA ELEGANTE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRAND, MARVIN
Address: 9617 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

Title: PST (X) Change () Addition
Name: BRAND, ARLENE
Address: 9617 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

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: MARVIN BRAND

CEO

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date