

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17083

FILED
Feb 16, 2011
Secretary of State

Entity Name: PALM BREEZE CORPORATION

Current Principal Place of Business:

14466 MILITARY TRAIL
DELRAYBEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

9617 VIA GRANDE WEST
WELLINGTON, FL 33411

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRAND, MARVIN
Address: 9617 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

Title: PST
Name: BRAND, ARLENE
Address: 9617 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

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: MARVIN BRAND

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date