

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048069

FILED
Jan 06, 2011
Secretary of State

Entity Name: ESTATE PROPERTIES OF PALM BEACH, INC.

Current Principal Place of Business:

2095 WINDSOCK WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2095 WINDSOCK WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0874228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELTON, HAZEL
2095 WINDSOCK WAY
WELLINGTON, FL 33414 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: P
Name: SKELTON, HAZEL
Address: 2095 WINDSOCK WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SKELTON, TODD
Address: 2095 WINDSOCK WAY
City-St-Zip: WELLINGTON, FL 33414

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: HAZEL SKELTON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date