

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131137

FILED
Mar 17, 2010
Secretary of State

Entity Name: PALM BEACH IRRIGATION, INC.

Current Principal Place of Business:

216 RIVER TERRACE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

216 RIVER TERRACE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0908360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDISH, WALTER S
216 RIVER TERRACE
JUPITER, FL 33469 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
Name: WINDISH, WALTER S
Address: 216 RIVER TERRACE DR
City-St-Zip: JUPITER, FL 33469

Title: VP
Name: WINDISH, KIMBERLY B
Address: 216 RIVER TERRACE DR
City-St-Zip: JUPITER, FL 33469 US

Title: SEC
Name: NELSON, TODD M
Address: 412 NORTH CYPRESS DR APT,16
City-St-Zip: TEQUESTA, FL 33469 FL

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: WALTER WINDISH

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date