

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163510

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE GOOD LIFE OF PALM BEACH, INC.

Current Principal Place of Business:

44 COCOANUT ROW
STE B-22
PALM BEACH, FL 33480

New Principal Place of Business:

44 COCOANUT ROW
STE B-22
PALM BEACH, FL 33480 US

Current Mailing Address:

44 COCOANUT ROW
STE B-22
PALM BEACH, FL 33480

New Mailing Address:

44 COCOANUT ROW
STE B-22
PALM BEACH, FL 33480 US

FEI Number: 30-0346886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENTNER, GARY
44 COCOANUT ROW
B22
PALM BEACH, FL 33480 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: D
Name: ZENTNER, RUTHANNE
Address: 44 COCOANUT ROW - STE B-22
City-St-Zip: PALM BEACH, FL 33480 US

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: RUTHANNE ZENTNER

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date