

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071446

FILED
Mar 16, 2011
Secretary of State

Entity Name: PALM BEACH POOL & PROPERTY, INC.

Current Principal Place of Business:

2581 JUPITER PARK DRIVE
E-26
JUPITER, FL 33458

New Principal Place of Business:

5500 MILITARY TRAIL
#22-332
JUPITER, FL 33458

Current Mailing Address:

2581 JUPITER PARK DRIVE
E-26
JUPITER, FL 33458

New Mailing Address:

5500 MILITARY TRAIL
#22-332
JUPITER, FL 33458

FEI Number: 26-0445530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQ
6650 WEST INDIANTOWN ROAD STE 200
JUPITER, FL 33458 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: MULVANEY, KEVIN
Address: 2581 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: MULVANEY, MELISSA
Address: 2581 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

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: KEVIN MULVANEY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date