

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071994

FILED
Feb 28, 2012
Secretary of State

Entity Name: THE PALM BEACH GROUP, INC.

Current Principal Place of Business:

737 N. STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2165
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-0406081 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARED, DALTO
737 N STREET
WEST PALM BEACH, FL 33401 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: PRES
Name: DALTO, JARED
Address: 737 N. STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TRES
Name: DALTO, JARED
Address: 737 N. STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SECT
Name: DALTO, JARED
Address: 737 N. STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR
Name: DALTO, JARED
Address: 737 N. STREET
City-St-Zip: WEST PALM BEACH, FL 33401 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: JARED DALTO

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date