

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102741

Entity Name: PSB ENTERPRISES, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1021 SW 37TH TERRACE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1021 SW 37TH TERRACE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-1078303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO M
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 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,D
Name: BRADSHAW, PAUL H
Address: 1021 SW 37TH TERRACE
City-St-Zip: STUART, FL 34990 US

Title: VP,D
Name: BRADSHAW, SUSAN M
Address: 1021 SW 37TH TERRACE
City-St-Zip: PALM CITY, FL 34990 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: SUE BRADSHAW

VP.D

02/08/2011

Electronic Signature of Signing Officer or Director

Date