

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037911

FILED
Feb 15, 2012
Secretary of State

Entity Name: JSW OF PALM BEACH, INC

Current Principal Place of Business:

1107 BARNETT DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1107 BARNETT DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0830799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD K
1107 BARNETT DRIVE
LAKE WORTH, FL 33461 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: ST
Name: WILLIAMS, RICHARD K
Address: 808 S. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: P
Name: JENARD, MARK E
Address: 12372 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: V
Name: STOCKING, R. SCOTT
Address: 821 HIBISCUS DR
City-St-Zip: ROYAL PALM BCH, FL 33411 US

Title: P
Name: JENARD, MARK
Address: 1107 BARNETT DR.
City-St-Zip: LAKE WORTH, FL 33461 US

Title: P
Name: JENARD, MARK
Address: 1107 BARNETT DR.
City-St-Zip: LAKE WORTH, FL 33461 US

Title: P
Name: JENARD, MARK
Address: 1107 BARNETT DR.
City-St-Zip: LAKE WORTH, FL 33461 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: RICHARD WILLIAMS

ST

02/15/2012

Electronic Signature of Signing Officer or Director

Date