

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000476

Entity Name: PBC HOLDINGS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3483 W. WOOLBRIGHT RD.
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

3483 W. WOOLBRIGHT RD.
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-0543997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, HAROLD S
3483 WEST WOOLBRIGHT RD.
BOYNTON BEACH, FL 33436 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: T
Name: VOEHRINGER, RICHARD
Address: 3483 W. WOOLBRIGHT RD.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DP
Name: GREENBERG, LEONARD E
Address: 3483 W. WOOLBRIGHT RD.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SVP
Name: STERN, HAROLD S
Address: 3483 W. WOOLBRIGHT RD.
City-St-Zip: BOYNTON BEACH, FL 33436

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 VOEHRINGER

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04/26/2011

Electronic Signature of Signing Officer or Director

Date