2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242513

Entity Name: PALM WORTH INC

Current Principal Place of Business:

2850 S. OCEAN BLVD. PALM BEACH. FL 33480

Current Mailing Address:

2850 S. OCEAN BLVD. PALM BEACH, FL 33480

FEI Number: 59-1005463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANOFF, LAURIE GESQ DICKER,KRIVOK & STOLOFF 1818 S. AUSTRALIAN AVENUE SUITE 400 WEST PALM BEACH, FL 33409 US

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

FILED Mar 02, 2013

Secretary of State

CC2610838043

Officer/Director Detail:

Title DIRECTOR Title VP

Name WALLIS, TOM Name LEARY, JUANITA

Address 2850 SOUTH OCEAN BLVD #409 Address 2850 S OCEAN BLVD #102 City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BCH FL 33480

Title D Title PRESIDENT

Name BRENNAN, LINDA Name KELLER, GLENN

Address 2850 SOUTH OCEAN BLVD Address 2850 S OCEAN BLVD #211
City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

TitleTREASURERTitleSECRETARYNameAPOSTOLICO, JIMNameDAY, MARIAN

Address 2850 SOUTH OCEAN BLVD#209 Address 2850 S. OCEAN BLVD.

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GLENN KELLER

PRESIDENT

03/02/2013