2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393088

Entity Name: KAUFFS OF PALM BEACH, INC.

Current Principal Place of Business:

4701 EAST AVENUE

WEST PALM BEACH, FL 33407

Current Mailing Address:

4701 EAST AVENUE

WEST PALM BEACH. FL 33407 US

FEI Number: 59-1371159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 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 19, 2018

Secretary of State

CC3923706832

Officer/Director Detail:

Title OTHER Title PRESIDENT

Name GUARDIAN FLEET SERVICES, INC Name RUSSELL, FRANCIS GEOFF

Address 4701 EAST AVENUE Address 4701 EAST AVENUE

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

TitleVPTitleTREASURERNameCROCKETT, SCOTTYNameWELCH, MICHAEL

Address 4701 EAST AVENUE Address 4701 EAST AVENUE

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title SECRETARY

Name ALDRED, DAVID W
Address 4701 EAST AVENUE

City-State-Zip: WEST PALM BEACH FL 33407

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: DAVID ALDRED SECRETARY

Electronic Signature of Signing Officer/Director Detail

TARY 03/19/2018

Date