

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033619

Entity Name: PALM BEACH BROKERS GROUP INC.

Current Principal Place of Business:

712 US HIGHWAY ONE
SUITE 300-3
NORTH PALM BEACH, FL 33408

Current Mailing Address:

712 US HIGHWAY ONE
SUITE 300-3
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-5186404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACOMELLI, FRANCIS C
712 US HIGHWAY ONE
SUITE 300-3
NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title P
Name GIACOMELLI, FRANCIS C
Address 712 US HIGHWAY ONE
SUITE 300-3
City-State-Zip: NORTH PALM BEACH FL 33408

Title VP
Name GIACOMELLI, RHONDA
Address 712 US HIGHWAY ONE
SUITE 300-3
City-State-Zip: NORTH PALM BEACH FL 33408

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: FRANCIS C. GIACOMELLI

PRESIDENT

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date