2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071994

Entity Name: THE PALM BEACH GROUP, INC.

Current Principal Place of Business:

609 FAIRFAX RD

WEST PALM BEACH. FL 33405

Current Mailing Address:

PO BOX 2165

WEST PALM BEACH. FL 33401 US

FEI Number: 26-0406081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARED, DALTO 609 FAIRFAX RD WEST PALM BEACH, FL 33405 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

Date

FILED Feb 13, 2014

Secretary of State

CC6485198681

Officer/Director Detail:

Title PRES Title TRES

NameDALTO, JAREDNameDALTO, JAREDAddress609 FAIRFAX RDAddress609 FAIRFAX RD

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: WEST PALM BEACH FL 33405

Title SECT Title DIR

NameDALTO, JAREDNameDALTO, JAREDAddress609 FAIRFAX RDAddress609 FAIRFAX RD

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: WEST PALM BEACH FL 33405

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: JARED DALTO PRES 02/13/2014