

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 128922

FILED
Feb 05, 2011
Secretary of State

Entity Name: PALM BEACH WOODWORK CO INC

Current Principal Place of Business:

1101 53RD COURT SOUTH
SUITE B
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1101 53RD COURT SOUTH
SUITE B
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 80-0552778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYLETT, THOMAS D
1101 53RD COURT SOUTH
SUITE B
PALM BEACH BEACH, FL 33407 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: PD
Name: HAYLETT, BRADLEY T
Address: 1101 53RD COURT SOUTH, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VPD
Name: HAYLETT, THOMAS D
Address: 1101 53RD COURT SOUTH, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: STD
Name: HAYLETT, BARTLEY R
Address: 1101 53RD COURT SOUTH, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: BRADLEY T. HAYLETT

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date