

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 186035

FILED
Mar 25, 2010
Secretary of State

Entity Name: NORTH PALM BEACH PROPERTIES, INC.

Current Principal Place of Business:

13907 CARROLWOOD VILLAGE RUN
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY HWY - STE. 356
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-0754497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWENCKE, KIM
1603 N. RIVER HILLS DR
TEMPLE TERRACE, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWENCKE, KIM
Address: 1603 N. RIVER HILLS DR.
City-St-Zip: TEMPLE TERRACE, FL 33167

Title: VPD
Name: SCHWENCKE, KAREN
Address: 8660 NASHUA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD
Name: SAMS, CHRISTINE
Address: 1074 HIGH VISTA DRIVE
City-St-Zip: MILLS RIVER, FL 28459

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: KIM SCHWENCKE

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date