

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 186035

FILED
Mar 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date