

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 239481

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** PALM BEACH STEAMSHIP AGENCY, INC.

**Current Principal Place of Business:**

158 B EAST PORT ROAD  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

158 B EAST PORT ROAD  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

**FEI Number:** 59-0942054

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BETHEL, HUBERT  
158 B EAST PORT R  
12793 78TH PLACE NORTH  
WEST PALM BEACH, FL 33412 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:** P  
**Name:** SAWYER, RANDY  
**Address:** 158 E EAST PORT RD  
**City-St-Zip:** W PALM BCH, FL

**Title:** VP  
**Name:** MICHAEL SAWYER  
**Address:** 158 B EAST PORT RD.  
**City-St-Zip:** W PALM BCH, FL

**Title:** S  
**Name:** BETHEL, HUBERT  
**Address:** 12793 78TH PLACE N  
**City-St-Zip:** WEST PALM BEACH, FL 33412

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:** HUBERT BETHEL

S

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date