

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242513

FILED
Mar 11, 2012
Secretary of State

Entity Name: PALM WORTH INC

Current Principal Place of Business:

2850 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2850 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1005463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOFF, LAURIE G ESQ
DICKER, KRIVOK & STOLOFF
1818 S. AUSTRALIAN AVENUE SUITE 400
WEST PALM BEACH, FL 33409 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: S
Name: WALLIS, TOM
Address: 2850 SOUTH OCEAN BLVD #409
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: LEARY, JUANITA
Address: 2850 S OCEAN BLVD #102
City-St-Zip: PALM BCH, FL 33480

Title: D
Name: BRENNAN, LINDA
Address: 2850 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: TR
Name: KELLER, GLENN
Address: 2850 S OCEAN BLVD #211
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: APOSTOLICO, JIM
Address: 2850 SOUTH OCEAN BLVD#209
City-St-Zip: PALM BEACH, FL 33480

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: JIM APOSTOLICO

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date