

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250469

FILED
Feb 16, 2011
Secretary of State

Entity Name: PALM BEACH SPRING COMPANY

Current Principal Place of Business:

324 SUNSHINE ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

324 SUNSHINE ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-0939376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MARC J
% PALM BEACH SPRING COMPANY
324 SUNSHINE ROAD
WEST PALM BEACH, FL 33411 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: ARONOFF, BETTY
Address: 324 SUNSHINE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD
Name: GOLD, MARC J.
Address: 324 SUNSHINE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARC J. GOLD

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date