

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421701

FILED
May 12, 2011
Secretary of State

Entity Name: PALM BEACH TROPHIES & PLASTICS, INC.

Current Principal Place of Business:

3095 SOUTH MILITARY TRAIL
SUITE #8
LAKE WORTH, FL 334632108 US

New Principal Place of Business:

Current Mailing Address:

3095 SOUTH MILITARY TRAIL
SUITE #8
LAKE WORTH, FL 334632108 US

New Mailing Address:

FEI Number: 59-1451545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATE, GREG J
200 SULKY WAY
WEST PALM BEACH, FL 33414 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-T
Name: LEATE, GREG J
Address: 200 SULKY WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP-S
Name: AGRETI, SAMUEL L JR
Address: 144 WOODLAKE CIR
City-St-Zip: GREEN ACRES, FL US

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: GREG J LEATE

PRES

05/12/2011

Electronic Signature of Signing Officer or Director

Date