2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426925

FILED Feb 16, 2011 Secretary of State

Entity Name: PALM BEACH IRON WORKS, INC.

Current Principal Place of Business: New Principal Place of Business:

7768 BELVEDERE ROAD WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

7768 BELVEDERE ROAD WEST PALM BEACH, FL 33411

FEI Number: 59-1465728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HIGGINS, JIM ROY 3650 HAMILTON KEY WEST PALM BCH., FL 33411 US

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.

ili the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: HIGGINS JR., JIM R Address: 3650 HAMILTON KEY

City-St-Zip: WEST PALM BEACH, FL 33411

Title: S

Name: HIGGINS, ELSIE S.
Address: 2660 HANCOCK CREEK RD
City-St-Zip: WEST PALM BEACH, FL

Title: T

Name: HIGGINS, ELSIE S. Address: 2660 HANCOCK CREEK RD.

City-St-Zip: WEST PALM BCH., FL 33411

 Title:
 VP

 Name:
 HIGGINS, JIM ROY

 Address:
 2660 HANOCK CREEK RD

 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: JIM R HIGGINS, JR P 02/16/2011