

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426925

FILED
Jan 10, 2012
Secretary of State

Entity Name: PALM BEACH IRON WORKS, INC.

Current Principal Place of Business:

7768 BELVEDERE ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7768 BELVEDERE ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-1465728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HIGGINS, JIM R JR
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.

SIGNATURE: JIM ROY HIGGINS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIGGINS, JIM R JR
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 R SR
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

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date