

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664036

FILED
Feb 06, 2012
Secretary of State

Entity Name: SOUTHEAST INVESTMENTS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2102 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2102 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1963200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, EDWIN W
2102 SOUTH FED. HWY
DELRAY BEACH, FL 33483 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: DP
Name: YOUNG, EDWIN W
Address: 2102 S FED. HWY
City-St-Zip: DELRAY BEACH, FL

Title: VPD
Name: YOUNG, ROY TIMOTHY
Address: 2102 S. FED HWY
City-St-Zip: DELRAY BEACH, FL

Title: D
Name: YOUNG, JOHN BRUCE
Address: 2102 S. FED HWY
City-St-Zip: DELRAY BEACH, FL

Title: S
Name: YOUNG, LISA
Address: 2102 S FED HWY
City-St-Zip: DELRAY BCH, FL

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: LISA YOUNG

S

02/06/2012

Electronic Signature of Signing Officer or Director

Date