

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004933

FILED
Feb 28, 2011
Secretary of State

Entity Name: PARK PLACE GROUP OF PALM BEACH CORPORATION

Current Principal Place of Business:

2891 LONG MEADOW DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2891 LONG MEADOW DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-3908368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSNOW, LAWRENCE
2891 LONG MEADOW DRIVE
WELLINGTON, 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: CPST
Name: SOSNOW, LAWRENCE
Address: 2891 LONG MEADOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SOSNOW, LAWRENCE
Address: 2891 LONG MEADOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: SOSNOW, LAWRENCE
Address: 2891 LONG MEADOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: LAWRENCE SOSNOW

MGR

02/28/2011

Electronic Signature of Signing Officer or Director

Date