2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38989

FILED Mar 21, 2011 Secretary of State

Entity Name: PALM BEACH RECOVERY, INC.

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

2201 SCOTT AVE. W PALM BCH, FL 33409

Current Mailing Address: New Mailing Address:

2201 SCOTT AVE. W PALM BCH, FL 33409

FEI Number: 59-2119863 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:

SPRINGER, RICHARD, ESQ. 3003 S CONGRESS AVE, SUITE 1A PALM SPRINGS, FL 33461 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: DOUSE, NANCY H PDST Address: 2201 SCOTT AVE

City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD

Name: SMITH, KYLE R VPD Address: 2201 SCOTT AV

City-St-Zip: WEST PALM BEACH, FL 33409

Title: SECR

Name: STANLEY, GARBRIELLIA A SECR

Address: 2201 SCOTT AVE

City-St-Zip: WEST PALM BEACH, FL 33409

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: NANCY DOUSE PDST 03/21/2011