

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57151

FILED
Apr 26, 2011
Secretary of State

Entity Name: PALM BEACH ACCOUNTING & INVESTMENTS, INC.

Current Principal Place of Business:

2835 CUYAHOGA LANE
W PALM BCH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1826
W PALM BCH, FL 33402 US

New Mailing Address:

FEI Number: 59-2141170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDELSON, LEE
2835 CUYAHOGA LANE
W PALM BCH, FL 33409 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: PSTD
Name: HENDELSON, LEE
Address: 2835 CUYAHOGA LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD
Name: HENDELSON, CHERYL
Address: 2835 CUYAHOGA LANE
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: LEE HENDELSON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date