

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19930

FILED
Apr 20, 2010
Secretary of State

Entity Name: J & B MANAGEMENT COMPANY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

6697 S MILITARY TR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6697 S MILITARY TR
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 59-2417366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROSEN, JAMES
4470 ISLAND REEF DR
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

PROSEN, JAMES
2146 POLO GARDENS DR, #106
WELLINGTON, FL 33414 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PROSEN, JAMES D.
Address: 2146 POLO GARDENS DR, #106
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: PROSEN, LISA E
Address: 11163 NARAGANSETT BAY CT
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: JAMES PROSEN

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date