2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81595

Entity Name: D.P.R. OF PALM BEACH, INC.

FILED Mar 05, 2012 Secretary of State

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

2840 FOREST HILL BLVD 16 SOUTH SEWALLS POINT ROAD

W PALM BEACH, FL 33406 STUART, FL 33496

Current Mailing Address: New Mailing Address:

16 SOUTH SEWALLS POINT ROAD 16 SOUTH SEWALLS POINT ROAD

STUART, FL 34996 US STUART, FL 33496

FEI Number: 59-2825957 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:

FOSTER, JOHN MARSH, TAMARA C 7108 FAIRWAY DRIVE 16 SOUTH SEWALLS POINT ROAD

SUITE 200 STUART, FL 34996 PALM BEACH GARDENS, FL 33418 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: TAMARA CATHEY MARSH 03/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CATHEY, GLORIA A.

2016 S.W. DANFORTH CIRCLE Address:

City-St-Zip: PALM CITY, FL 34990

Title:

Name: CATHEY, CARL W. JR. 1567 S.W. SPRINGFIELD CT. Address: PALM CITY, FL 34990 City-St-Zip:

Title:

MARSH, TAMARA C Name: 16 S. SEWALLS POINT RD. Address: City-St-Zip: STUART, FL 34996

Title:

CATHEY, TODD M. Name: Address: 1810 MUSKOGEE ROAD City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: CATHEY, CARL W.

Address: 2016 S.W. DANFORTH CIRCLE City-St-Zip: PALM CITY, FL 34990 US

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: TAMARA CATHEY MARSH S 03/05/2012