

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72585

FILED
Apr 15, 2009
Secretary of State

Entity Name: PROFESSIONAL RESOURCES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2240 SE DIXIE HWY
STE 115
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

1234 SW JASMINE TRACE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0112347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, SCOTT
1234 SW JASMINE TRACE
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDONALD, SCOTT A
Address: 1234 SW JASMINE TRACE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT A. MACDONALD

PRES

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date