2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75396

FILED Apr 21, 2009 Secretary of State

Entity Name: A & R ENTERPRISES OF THE PALM BEACHES, INC.

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

2814 SW 5TH ST

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

2814 SW 5TH ST

BOYNTON BEACH, FL 33435 US

FEI Number: 65-0207508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, SHERRY ANN ROY PAUL SHAPIRO 2814 SW 5TH ST 2814 SW 5TH ST

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: ROY PAUL SHAPIRO 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SHAPIRO, SHERRY ANN
 Name:
 ROY PAUL SHAPIRO

 Address:
 2814 SW 5TH ST
 Address:
 2814 SW 5TH ST

City-St-Zip: BOYNTON BEACH, FL 33435 US City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: V () Delete Title: V (X) Change () Addition

Name: SHAPIRO, ROY PAUL Name: SHERRY ANNE SHAPIRO

Address: 2814 SW 5TH ST Address: 2814 SW 5TH ST

City-St-Zip: BOYNTON BEACH, FL 33435 US City-St-Zip: BOYNTON BEACH, FL 33435 US

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: ROY PAUL SHAPIRO P 04/21/2009