

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96064

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE PRESENT OF PALM BEACH, INC.

Current Principal Place of Business:

537 US HIGHWAY 1
#2
N PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

537 US HIGHWAY 1
#2
N PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0215370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT M.
102 N SWINTON AVE
CROCKER PLAZA SUITE 301
DELRAY BCH, FL 33444 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: DPT
Name: MARINEAU, JOAN
Address: 537 US HWY 1, STE #2
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: SCHWARTZ, ROBERT M.
Address: 102 N SWINTON AVE
City-St-Zip: DELRAY BCH, FL 33444

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: JOAN MARINEAU

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date