

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16481

FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

9121 NORTH MILITARY TRAIL
SUITE 101
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9121 NORTH MILITARY TRAIL
SUITE 101
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-2549642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEFILIPPO, FRANK S.
9121 NORTH MILITARY TRAIL
SUITE 101
PALM BCH GARDENS, FL 33410 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: DP
Name: CORCOKIOS, NICHOLAS
Address: 9121 N. MILITARY TR #101
City-St-Zip: PALM BCH GARDENS, FL

Title: DV
Name: DEFILIPPO, FRANK
Address: 9121 N. MILITARY TR #101
City-St-Zip: PALM BCH GARDENS, FL

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: FRANK DEFILIPPO

VP

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date