

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008344

FILED
Jan 12, 2009
Secretary of State

Entity Name: PIRANAZ OF THE PALM BEACHES, INC

Current Principal Place of Business:

1118 OAKWATER DR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1118 OAKWATER DR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNLEY, BRYAN K
1118 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: CONNLEY, BRYAN
Address: 1118 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: BOLLETER, JIM
Address: 13432 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: KAUPER, EDWARD
Address: 11801 INVERNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN CONNLEY

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date