

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008344

FILED
May 03, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONNLEY, BRYAN K
1118 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONNLEY, BRYAN
Address: 1118 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

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

SIGNATURE: BRYAN CONNLEY

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date