## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000008344

FILED Apr 30, 2012 Secretary of State

Entity Name: PIRANAZ OF THE PALM BEACHES, INC

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

1118 OAKWATER DR

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1118 OAKWATER DR

ROYAL PALM BEACH, FL 33411

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

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:**

Γitle: I

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 04/30/2012