2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001229

FILED Apr 28, 2012 Secretary of State

Entity Name: PALM BEACH RUFF RYDERS INC.

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

2300 AVE S. 13750 60TH STREET N,

APT 8 ROYAL PALM BEACH, FL 33411 RIVERIA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2300 AVE S. 13750 60TH STREET N,

APT 8 ROYAL PALM BEACH, FL 33411 RIVERIA BEACH, FL 33404

FEI Number: 27-1872662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVE, CHRISTOPHER B KONESEY, ROB C 132 MULBERRY RD 13750 60TH STREET N

ROYAL PALM, FL 33411 US 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: ROB KONESEY 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: KONESEY, ROB C
Address: 13750 60TH STREET N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC

Name: KONESEY, ROB Address: 13750 60TH STR. N

City-St-Zip: ROYAL PALMBEACH, FL 33411

Title: TRES

 Name:
 KISSOON, RICHARD

 Address:
 2300 AVE S. APT 8

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: VP

Name: HACKNEY, BRIAN Address: 4789 PURDUE DR.

City-St-Zip: BOYNTON BEACH, FL 33436

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: ROB KONESEY PRES 04/28/2012