2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005445

FILED Apr 26, 2011 Secretary of State

Entity Name: PALM BEACH ROLLERGIRLS, INC.

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

801 S. OLIVE AVE. #412 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

801 S. OLIVE AVE. #412 WEST PALM BEACH, FL 33401

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

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

BLANTON, CAMILLE BLANTON, CAMILLE E 801 S. OLIVE AVE. #412 BLANTON, CAMILLE E 801 S. OLIVE AVE. #412

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: CAMILLE E. BLANTON 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: NEEB, LISSETTE
Address: 13805 YARMOUTH DR
City-St-Zip: WELLINGTON, FL 33414

Title: T

Name: PORCARO, ISABELLA
Address: 1903 NE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: P

 Name:
 BLANTON, CAMILLE E

 Address:
 801 S. OLIVE AVE, #412

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: F

 Name:
 BLANTON, CAMILLE E

 Address:
 801 S. OLIVE AVE, #412

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: VP

Name: ROBINSON, KATIE Address: 3 HAMMOND PL

City-St-Zip: BOYNTON BEACH, FL 33436

Title: [

 Name:
 PORCARO, ALEXANDRA

 Address:
 1903 NE 2ND AVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: LISSETTE P. NEEB S 04/26/2011