

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040306

FILED
Jan 06, 2011
Secretary of State

Entity Name: PALM BEACH COMPONENTS INC.

Current Principal Place of Business:

5401 N. HAVERHILL ROAD
SUITE 101
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5401 N. HAVERHILL ROAD
SUITE 101
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1024993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAIGLE, LAURENT H
11713 TULIPA CT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DAIGLE, LAURENT H
12413 LINDA FLORA DRIVE
OJAI, FL 93023 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAIGLE, LAURENT H
Address: 12413 LINDA FLORA DRIVE
City-St-Zip: OJAI, CA 93023

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

SIGNATURE: LAURENT H DAIGLE

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date