

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040306

FILED
Jan 09, 2012
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:

1442 S RICE RD
OJAI, CA 93023

Current Mailing Address:

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

New Mailing Address:

1442 S RICE RD
OJAI, CA 93023

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
12413 LINDA FLORA DRIVE
OJAI, FL 93023 US

Name and Address of New Registered Agent:

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: 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

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date