

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075656

FILED
Apr 26, 2011
Secretary of State

Entity Name: POTTER ENTERPRISES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

128 LEHANE TERRACE
APT 5
NORTH PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

128 LEHANE TERRACE
APT 5
NORTH PALM BEACH, FL 33403

New Mailing Address:

128 LEHANE TERRACE
APT 5
NORTH PALM BEACH, FL 33408

FEI Number: 85-1093639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DANIEL C PRES.
128 LEHANE TERRACE
APT 5
NORTH PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

POTTER, DANIEL C PRES.
128 LEHANE TERRACE
APT 5
NORTH PALM BEACH, FL 33408 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: DANIEL POTTER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POTTER, DANIEL C PRES.
Address: 128 LEHANE TERRACE, APT. 5
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: POTTER, MIMI P
Address: 5200 N FLAGLER DR #2002
City-St-Zip: WEST PALM BEACH, FL 33407

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: DANIELPOTTER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date