

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106592

FILED
Mar 30, 2011
Secretary of State

Entity Name: C AND A HOLDINGS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

801 14TH AVENUE SOUTH
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473 US

New Mailing Address:

FEI Number: 65-1067676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVEAUX, CARL
11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473 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: DEVEAUX, CARL
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: VP
Name: DEVEAUX, ANNETTE
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: ANNETTE DEVEAUX

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date