

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001421

FILED
Apr 28, 2008
Secretary of State

Entity Name: PALM BEACH FARRIER SERVICE, INC.

Current Principal Place of Business:

13318 GREENSHORE PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

12373 WELLINGTON PRESERVE BLVD
WELLINGTON, FL 33449

Current Mailing Address:

13318 GREENSHORE PLACE
WELLINGTON, FL 33414

New Mailing Address:

12373 WELLINGTON PRESERVE BLVD
WELLINGTON, FL 33449

FEI Number: 65-1066841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILCHRIST, JAMES
13318 GREENSHORE PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GILCHRIST, JAMES
12373 WELLINGTON PRESERVE BLVD
WELLINGTON, FL 33449 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILCHRIST, JAMES
Address: 13318 GREENSHORE PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILCHRIST, JAMES
Address: 12373 WELLINGTON PRESERVE BLVD
City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E GILCHRIST

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date