

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004584

FILED
Apr 27, 2010
Secretary of State

Entity Name: GOLDEN PALMS OF PALM BEACH, INC.

Current Principal Place of Business:

4905 LANTANA RD.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0025579 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STERNHELL, JOSHUA
Address: 103 COLLEGE RD
City-St-Zip: SUFFERN, NY 10901

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: JOSHUA STERNHELL

D

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date