

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027121

FILED
Apr 03, 2012
Secretary of State

Entity Name: OFFSHORE OF THE PALM BEACHES INC.

Current Principal Place of Business:

255 EAST 22ND COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

255 EAST 22ND COURT
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 42-1532256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERS, CHRISTOPHER
255 EAST 22ND COURT
RIVIERA BEACH, FL 33404 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: VTD
Name: ANDERS, CHERYL M
Address: 2257 SEAFORD DR
City-St-Zip: WELLINGTON, FL 33414

Title: PSD
Name: ANDERS, CHRISTOPHER M
Address: 255 EAST 22ND COURT
City-St-Zip: RIVIERA BEACH, FL 33404

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: CHRISTOPHER ANDERS

PSD

04/03/2012

Electronic Signature of Signing Officer or Director

Date