

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109346

FILED
Jun 23, 2009
Secretary of State

Entity Name: THE PALM BEACH COMPANY

Current Principal Place of Business:

9990 BELVEDERE RD.
INSIDE WAL-MART
W PALM BEACH, FL 334112511

New Principal Place of Business:

Current Mailing Address:

C/O MARKO MILOBAR
405 LAKE CAROL DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 51-0426652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILOBAR, MARKO J
405 LAKE CAROL DRIVE
WEST PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YATCYSN, MARY
Address: 14393 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MILOBAR, MARKO
Address: 405 LAKE CAROL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARKO J. MILOBAR

D

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date