

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109346

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE PALM BEACH COMPANY

Current Principal Place of Business:

9990 BELVEDERE RD.
W PALM BEACH, FL 33411

New Principal Place of Business:

405 LAKE CAROL DRIVE
W PALM BEACH, FL 33411

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

OFFICERS AND DIRECTORS:

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

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

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: MARKO J MILOBAR

DIR

02/10/2012

Electronic Signature of Signing Officer or Director

Date