

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109372

Entity Name: PALM BEACH MANAGEMENT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3503 GREENWAY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22107
JUPITER, FL 33458

Current Mailing Address:

3503 GREENWAY DRIVE
JUPITER, FL 33458

New Mailing Address:

5500 MILITARY TRAIL
SUITE 22107
JUPITER, FL 33458

FEI Number: 02-0701649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLI, HOF
3503 GREENWAY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KELLI, HOF
5500 MILITARY TRAIL
SUITE 22107
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOF, KELLI
Address: 5500 MILITARY TRAIL, SUITE 22107
City-St-Zip: JUPITER, FL 33458

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: KELLI HOF

Electronic Signature of Signing Officer or Director

CEO

04/29/2011

Date