

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132769

Entity Name: AMISH OF PALM BEACH, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1394 WEST BOYTON BEACH
BOYTON BEACH, FL 33462

New Principal Place of Business:

Current Mailing Address:

2200 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 01-0766593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, AJIT M
2200 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: PRES
Name: PATEL, AJIT M
Address: 1679 NEWHAVEN POINT LN
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: AJIT PATEL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date