

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134318

FILED
Feb 12, 2012
Secretary of State

Entity Name: PALM BEACH ESTATE SALES, INC.

Current Principal Place of Business:

5501 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5501 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-0264683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MELANIE M
5501 GEORGIA AVE
WEST PALM BEACH, FL 33405 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: DPT
Name: HILL, CHRIS L
Address: 5501 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DVS
Name: HILL, MELANIE M
Address: 5501 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: CHRIS L. HILL

DPT

02/12/2012

Electronic Signature of Signing Officer or Director

Date