2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007022

Entity Name: PALM BEACH HOME LENDING, INC.

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1481 S MILITARY TRAIL STE #9 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

1481 S MILITARY TRAIL STE #9 WEST PALM BEACH, FL 33415

FEI Number: 74-3078489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINARES, DAMIANA 1481 S MILITARY TRAIL STE #9 WEST PALM BEACH, FL 33415 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LINARES, DAMIANA

Address: 1481 S MILITARY TRAIL STE #9
City-St-Zip: WEST PALM BEACH, FL 33415

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: DAMIANA LINARES PSD 02/10/2011