

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012926

FILED
Apr 30, 2012
Secretary of State

Entity Name: H.J. CORP PALM BEACH INC.

Current Principal Place of Business:

7740 BYRON DRIVE
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7740 BYRON DRIVE
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 51-0444752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVENUE
SUITE 3105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COHEN, DOUGLAS A
7425 ANDORRA PLACE
BOCA RATON, FL 33433 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: DOUGLAS A COHEN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JUNG, JEFFREY B
Address: 7740 BYRON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

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: JEFFREY B JUNG

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date