2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109158

Entity Name: PALM BEACH FARRIER SUPPLY, INC.

FILED Jan 24, 2011 Secretary of State

01/24/2011

Current Principal Place of Business: New Principal Place of Business:

3500 FAIRLANE FARMS RD SUITE 13 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3500 FAIRLANE FARMS RD SUITE 13 WELLINGTON, FL 33414

FEI Number: 20-0288521 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:

REAM, JOY M
3500 FAIRLANE FARMS RD, #13
WELLINGTON, FL 33414 US

REAM, JOY M
3500 FAIRLANE FARMS RD.
SUITE 13
WELLINGTON, FL 33414 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: PD

Name: REAM, JOY M

Address: 3500 FAIRLANE FARMS RD #13 City-St-Zip: WELLINGTON, FL 33414

Title: MD

Name: REAM, JERALD A
Address: 2211 WASHINGTON BLVD.
City-St-Zip: BELPRE, OH 45714

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: JOY M. REAM PD 01/24/2011