

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000109359

FILED
Sep 09, 2009
Secretary of State

Entity Name: PALM BEACH BUSINESS CONSULTANTS INC.

Current Principal Place of Business:

4401 N FEDERAL HWY
STE 101
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N FEDERAL HWY
STE 210
BOCA RATON, FL 33431

Current Mailing Address:

4401 N FEDERAL HWY
STE 101
BOCA RATON, FL 33431

New Mailing Address:

4400 N FEDERAL HWY
STE 210
BOCA RATON, FL 33431

FEI Number: 83-0378910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA, ALISA
4401 N FEDERAL HWY
STE 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SANTA, ALISA
4400 N FEDERAL HWY
STE 210
BOCA RATON, FL 33431 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: ALISA SANTA

09/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTA, ALISA
Address: 4401 N FEDERAL HWY, STE 101
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTA, ALISA
Address: 4400 N FEDERAL HWY, STE 210
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALISA SANTA

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date