2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2011
Secretary of State

DOCUMENT# P03000111040

Entity Name: PALM BEACH HOMES TRUST CO., INC.

Current Principal Place of Business:

1100 EAST PARK AVE
SUITE B
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1100 EAST PARK AVE
SUITE B
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 57-1197013 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAM, WOHLSIFER R ESQUIRE
1100 EAST PARK AVE
SUITE B
TALLAHASSEE, FL 32301 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: WOHLSIFER, WILLIAM R ESQUIRE
Address: 1100 EAST PARK AVE, SUITE B
City-St-Zip: TALLAHASSEE, FL 32301

Title: DVS
Name: WOHLSIFER, STEPHANIE T
Address: 1100 EAST PARK AVE, SUITE B
City-St-Zip: TALLAHASSEE, FL 32301

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: WILLIAM WOHLSIFER PRES 02/12/2011

Electronic Signature of Signing Officer or Director Date