2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042132

Entity Name: JM PROPERTIES OF W. PALM BEACH, INC.

FILED Jan 31, 2010 Secretary of State

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

10606 VERSAILLES BLVD WELLINGTON, FL 33467 US

Current Mailing Address: New Mailing Address:

10606 VERSAILLES BLVD WELLINGTON, FL 33467 US

FEI Number: 20-0831871 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:

SAINMERVIL, DARMA
10606 VERSAILLES BLVD
WELLINGTON, FL 33467 US
SAINMERVIL, DARMA
10606 VERSAILLES BLVD
WELLINGTON, FL 33449 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: DARMA SAINMERVIL 01/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: SAINMERVIL, DARMA
Address: 10606 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33449 US

Title: VP

Name: SAINMERVIL, EDESE
Address: 10606 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33449 US

Title: S

Name: SAINMERVIL, DARMA
Address: 10606 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33449 US

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: DARMA SAINMERVIL PRES 01/31/2010