

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085878

FILED
Apr 15, 2009
Secretary of State

Entity Name: PALM BEACH CONSTRUCTION & MANAGEMENT, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 328
PALM BEACH, FL 33480

New Principal Place of Business:

7455 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 328
PALM BEACH, FL 33480

New Mailing Address:

7455 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412

FEI Number: 20-1215192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT B
17 BAY HARBOR ROAD
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENBERG, GARY
Address: PO BOX 32607
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY GREENBERG

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date