

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085878

FILED
Jan 06, 2011
Secretary of State

Entity Name: PALM BEACH CONSTRUCTION & MANAGEMENT, INC.

Current Principal Place of Business:

7455 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7455 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

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:

DAVID W. CRAFT, P.A
3418 POINSETTIA AVE.
WEST PALM BEACH, FL 33407 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: DAVID W. CRAFT, P.A

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREENBERG, GARY R
Address: PO BOX 32607
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: GARY GREENBERG

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date