

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156724

Entity Name: PALM BEACH TV, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4521 P.G.A BLVD.
316
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4521 P.G.A BLVD.
316
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1801 N. FLAGLER DR.
401
WEST PALM BEACH, FL 33407

New Mailing Address:

1801 N. FLAGLER DR.
401
WEST PALM BEACH, FL 33407

FEI Number: 20-2003109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPUCIO, T. MICHAEL
1801 N. FLAGLER DR.
401
WEST BEACH GARDENS, FL 33407 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: P
Name: CAPPUCIO, T. MICHAEL
Address: 1801 N. FLAGLER DR. 401
City-St-Zip: WEST PALM BEACH, FL 33407

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: T. MICHAEL CAPPUCIO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date