

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025447

FILED  
Feb 19, 2010  
Secretary of State

**Entity Name:** PALM BEACH ENVIRONMENTAL LABORATORIES, INC.

**Current Principal Place of Business:**

1550 LATHAM ROAD,  
SUITE #2  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

1550 LATHAM ROAD,  
SUITE #2  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:** 20-2375371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, COREY P  
1300 N FEDERAL HWY  
SUITE 208  
BOCA RATON, FL FL 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  
**Name:** SHORE, PAM  
**Address:** 7479 PIONEER ROAD  
**City-St-Zip:** WEST PALM BEACH, FL 33413

**Title:** D  
**Name:** HALLERAN, MATTHEW  
**Address:** 1536 RUNNING OAK LANE  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411

**Title:** T  
**Name:** MAGIEROWSKI, DIANA  
**Address:** 15036 NORTH ROAD  
**City-St-Zip:** LOXAHATCHEE, FL 33470

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:** DIANA MAGIEROWSKI

T

02/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date