

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025447

FILED
Mar 12, 2012
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

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

03/12/2012

Electronic Signature of Signing Officer or Director

Date