

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067618

FILED
Jan 26, 2009
Secretary of State

Entity Name: PALM BEACH RESIDENTIAL, CORP.

Current Principal Place of Business:

1730 BORREGO WAY, #5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2715 N. AUSTRALIAN AVE
SUITE 101
WEST PALM BEACH, FL 33407

Current Mailing Address:

1730 BORREGO WAY, #5
WEST PALM BEACH, FL 33401

New Mailing Address:

2715 N. AUSTRALIAN AVE
SUITE 101
WEST PALM BEACH, FL 33407

FEI Number: 41-2175612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANFORD, JAMES W
1730 BORREGO WAY, #5
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BANFORD, JAMES W
2715 N. AUSTRALIAN AVE
SUITE 101
WEST PALM BEACH, FL 33401 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: JAMES W BANFORD

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANFORD, JAMES W
Address: 1730 BORREGO WAY #5
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANFORD, JAMES W
Address: 2715 N. AUSTRALIAN AVE, STE 101
City-St-Zip: WEST PALM BEACH, FL 33407

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: JAMES BANFORD

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date