

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067618

FILED
Jan 27, 2011
Secretary of State

Entity Name: PALM BEACH RESIDENTIAL, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

251 8TH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

251 8TH STREET
WEST PALM BEACH, FL 33401

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
2715 N. AUSTRALIAN AVE
SUITE 101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BANFORD, JAMES W
251 8TH STREET
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 BANFORD

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANFORD, JAMES W
Address: 251 8TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES BANFORD

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date