

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075049

Entity Name: ACCA OF PALM BEACH INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6191 PARK LANE EAST
LAKE WORTH, FL 33467

New Principal Place of Business:

6191 PARK LANE EAST
LAKE WORTH, FL 33449

Current Mailing Address:

6191 PARK LANE EAST
LAKE WORTH, FL 33467

New Mailing Address:

6191 PARK LANE EAST
LAKE WORTH, FL 33449

FEI Number: 20-2887461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ALFREDO A
6191 PARK LANE EAST
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MARRERO, ALFREDO A
6191 PARK LANE EAST
LAKE WORTH, FL 33449 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, ALFREDO
Address: 6191 PARK LANE EAST
City-St-Zip: LAKE WORTH, FL 33449

Title: VP
Name: MARRERO, CAROL
Address: 6191 PARK LANE EAST
City-St-Zip: LAKE WORTH, FL 33449

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: CAROL MARRERO

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date