

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120350

FILED
Feb 17, 2011
Secretary of State

Entity Name: KEYLYPSO OF THE PALM BEACHES, INC.

Current Principal Place of Business:

418 MARLIN RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

105 LAKE SHORE DR.
LAKE PARK, FL 33403

Current Mailing Address:

418 MARLIN RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 14-1936697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GEISLER, GARY
418 MARLIN RD
NORTH PALM BEACH, FL 33408 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: PTD
Name: ENGEL, MICHAEL
Address: 240 PILGRIM RD
City-St-Zip: WEST PALM BEACH, FL 33418

Title: VSD
Name: GEISLER, GARY A
Address: 418 MARLIN RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GARY A GEISLER

VSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date