

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120683

FILED
Apr 28, 2011
Secretary of State

Entity Name: PALM BEACH SMOOTHIES. COM , INC.

Current Principal Place of Business:

3176 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

150 N. U.S. HWY 1 SUITE 5
TEQUESTA, FL 33469

New Mailing Address:

P.O. BOX 4313
TEQUESTA, FL 33469

FEI Number: 20-3402090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BROCK, BRIAN
150 N. U.S. HWY 1 SUITE 5
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

VAN BROCK, BRIAN
150 N. US HWY 1 STE. 5
TEQUESTA, FL 33469 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: BRIAN VAN BROCK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN BROCK, BRIAN
Address: P.O. BOX 4313
City-St-Zip: TEQUESTA, FL 33469

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: BRIAN VAN BROCK

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date