

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153157

FILED
May 10, 2010
Secretary of State

Entity Name: PALM BEACH FLATROCK INC.

Current Principal Place of Business:

1129 CLARE AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

721 LACOSTA WAY
LANTANA, FL 33462

Current Mailing Address:

1129 CLARE AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

721 LACOSTA WAY
LANTANA, FL 33462

FEI Number: 90-0252944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLACE, MARK
1129 CLARE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BELLACE, MARK
721 LACOSTA WAY
LANTANA, FL 33462 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: MARK BELLACE

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: BELLACE, MARK
Address: 721 LACOSTA WAY
City-St-Zip: LANTANA, FL 33401

Title: VP/T
Name: BELLACE, KIMBERLY
Address: 1129 CLARE AVE
City-St-Zip: LANTANA, FL 33462

Title: S
Name: BELLACE, MARK
Address: 721 LACOSTA WAY
City-St-Zip: LANTANA, FL 33462

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: MARK BELLACE

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date