

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157286

FILED
Jan 09, 2012
Secretary of State

Entity Name: F & R PROPERTIES OF PALM BEACH, INC.

Current Principal Place of Business:

6322 PRESTWICK COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

6322 PRESTWICK COURT
LAKE WORTH, FL 33467 US

Current Mailing Address:

6322 PRESTWICK COURT
LAKE WORTH, FL 33467

New Mailing Address:

6322 PRESTWICK COURT
LAKE WORTH, FL 33467 US

FEI Number: 20-3827064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, FRANK
6322 PRESTWICK COURT
LAKE WORTH, FL 33467 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: PST
Name: IRWIN, FRANK
Address: 6322 PRESTWICK COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: IRWIN, RENEE
Address: 5119 WHITEWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

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: FRANK IRWIN

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01/09/2012

Electronic Signature of Signing Officer or Director

Date