

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003456

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE PALMS OF DEERFIELD BEACH, INC.

Current Principal Place of Business:

533 SOUTH DIXIE HWY., SUITE 201
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

533 SOUTH DIXIE HWY., SUITE 201
DEERFIELD BCH, FL 33441

New Mailing Address:

FEI Number: 56-2573367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, RUCHELLE
533 SOUTH DIXIE HWY., SUITE 201
DEERFIELD BCH, FL 33441 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: D
Name: HOBBS, RUCHELLE
Address: 533 SOUTH DIXIE HWY., SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: MCGINN, SANDRA
Address: 533 SOUTH DIXIE HWY., SUITE 201
City-St-Zip: DEERFIELD BECH, FL 33441

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: RUCHELL HOBBS

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date