

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113235

FILED
Apr 19, 2007
Secretary of State

Entity Name: PALM BEACH CLASSIC HARDWARE, INC.

Current Principal Place of Business:

17220 61ST PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

401 NORTHLAKE BLVD
SUITE 8
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

17220 61ST PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

401 NORTHLAKE BLVD
SUITE 8
NORTH PALM BEACH, FL 33408 US

FEI Number: 84-1716490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, JEANNE M
5729 RAMBLER ROSE WAY
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORAN, JEANNE M
Address: 5729 RAMBLER ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33470

Title: OFCR () Delete
Name: BINDA, JENNIFER L
Address: 17220 61ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFCR (X) Change () Addition
Name: BINDA, JENNIFER L
Address: 401 NORTHLAKE BLVD. SUITE 8
City-St-Zip: NOORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER BINDA

OFCR

04/19/2007

Electronic Signature of Signing Officer or Director

Date