

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000125482

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** JAMES & CYNTHIA PALM BEACH, INC.

**Current Principal Place of Business:**

212 BRAZILIAN AVENUE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

212 BRAZILIAN AVENUE  
PALM BEACH, FL 33480

**New Mailing Address:**

415 RIDGEWOOD RD  
KEY BISCAYNE, FL 33149

**FEI Number:** 20-8263555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANLON, M. TIMOTHY  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

DUNCAN, JAMES  
415 RIDGEWOOD RD  
KEY BISCAYNE, FL 33149 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:** JAMES DUNCAN

03/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** DUNCAN, JAMES  
**Address:** 212 BRAZILIAN AVENUE  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** D  
**Name:** THOMAS, CYNTHIA  
**Address:** 212 BRAZILIAN AVENUE  
**City-St-Zip:** PALM BEACH, FL 33480

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:** JAMES DUNCAN

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date