

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022184

FILED
Apr 12, 2012
Secretary of State

Entity Name: PALM BEACH ESSENTIALS INC.

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD
110
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
110
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1665 PALM BEACH LAKES BLVD
105
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1665 PALM BEACH LAKES BLVD
105
WEST PALM BEACH, FL 33401 US

FEI Number: 20-8484621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZBERG, RICHARD
9557 VIA GRANDE WEST
WELLINGTON, FL 33411 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: P
Name: STOLZBERG, RICHARD
Address: 9557 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

Title: VP
Name: STOLZBERG, TIPPI F
Address: 9557 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

Title: SECY
Name: STOLZBERG, TIPPI
Address: 9557 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

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: RICHARD STOLZBERG

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date