

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101068

FILED
Mar 15, 2011
Secretary of State

Entity Name: FORTE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

9804 S. MILITARY TRAIL
SUITE E5
BOYNTON BEACH, FL 33436 FL

New Principal Place of Business:

Current Mailing Address:

9804 S. MILITARY TRAIL
SUITE E5
BOYNTON BEACH, FL 33436 FL

New Mailing Address:

FEI Number: 26-1145810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, JOY
9804 S. MILITARY TRAIL
SUITE E5
BOYNTON BEACH, FL 33436 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,D
Name: FORTE, JOY
Address: 4740 YARDARM LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T, D
Name: CLARK, MICHAEL
Address: 4740 YARDARM LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: JOY FORTE

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date