

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023699

FILED
Jan 18, 2009
Secretary of State

Entity Name: PALM BEACH CREATIVE ARTS ACADEMY, INC.

Current Principal Place of Business:

4697 CANAL DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

6796 HATTERAS DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

4697 CANAL DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

6796 HATTERAS DRIVE
LAKE WORTH, FL 33467

FEI Number: 26-2076555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE, KELLY E
4697 CANAL DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

OLIVE, KELLY E
6796 HATTERAS DRIVE
LAKE WORTH, FL 33467 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:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVE, KELLY E
Address: 4697 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVE, KELLY E
Address: 6796 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: KELLY OLIVE

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date