

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049479

FILED
Apr 30, 2011
Secretary of State

Entity Name: PALM BEACH PROPERTY AND ESTATE MANAGEMENT CORPORATION

Current Principal Place of Business:

190 SHORE DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

190 SHORE DRIVE
WEST PALM BEACH, FL 33404

Current Mailing Address:

190 SHORE DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

190 SHORE DRIVE
WEST PALM BEACH, FL 33404

FEI Number: 61-1562484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKHAM, DONALD F JR.
190 SHORE DRIVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

KIRKHAM, DONALD F JR.
190 SHORE DRIVE
WEST PALM BEACH, FL 33404 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIRKHAM, DONALD F JR.
Address: 190 SHORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

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: DONALD F KIRKHAM JR

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date