

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067539

Entity Name: PSL SHELTER, INC.

FILED  
Mar 14, 2012  
Secretary of State

## Current Principal Place of Business:

7240 7TH PLACE N.  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

9100 BELVEDERE ROAD  
SUITE 105A  
ROYAL PALM BEACH, FL 33411 US

## Current Mailing Address:

7240 7TH PLACE N.  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

P.O. BOX 212980  
ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-3831173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TREADWELL, KENNETH A  
7240 7TH PLACE NORTH  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

SANGER, WALLACE D  
9100 BELVEDERE ROAD  
SUITE 105A  
ROYAL PALM BEACH, FL 33411 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: WALLACE D. SANGER

03/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SANGER, WALLACE D  
Address: 9100 BELVEDERE ROAD-SUITE 105A  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DCFO  
Name: ENGSTROM, ERIC R  
Address: 6084 MICHAEL STREET  
City-St-Zip: JUPITER, FL 33458 US

Title: DS  
Name: NIEHAUS, ANNA  
Address: 9100 BELVEDERE ROAD  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DVP  
Name: TREADWELL, KENNETH A  
Address: 2305 SEAFORD DRIVE  
City-St-Zip: WELLINGTON, FL 33414 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: KENNETH A. TREADWELL

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date