

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080461

Entity Name: PALM BEACH ROX, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

11000 PROSPERITY FARMS ROAD  
302  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

11000 PROSPERITY FARMS ROAD  
302  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 80-0250189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KAPLAN, PAUL  
404 KELSEY PARK DRIVE  
PALM BEACH GARDENS, FL 33410 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: CELLA, ROXANNA  
Address: 11000 PROSPERITY FARMS ROAD STE 302  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DS  
Name: CELLA, WILLIAM  
Address: 11000 PROSPERITY FARMS ROAD STE 302  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D  
Name: MCGLOTHLIN, STAN  
Address: 11000 PROSPERITY FARMS ROAD - STE. 302  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D  
Name: ISBELL, DAVID  
Address: 11000 PROSPERITY FARMS ROAD - STE. 302  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D  
Name: BROOKLEY, TOM  
Address: 11000 PROSPERITY FARMS ROAD - STE. 302  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D  
Name: RICHARDSON, MARSHALL  
Address: 11000 PROSPERITY FARMS ROAD - STE. 302  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: WILLIAM CELLA

DS

04/16/2012

Electronic Signature of Signing Officer or Director

Date