

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022456

FILED
Feb 21, 2011
Secretary of State

Entity Name: MCH OF PB CORPORATION

Current Principal Place of Business:

4200 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4200 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

4200 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

4200 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

FEI Number: 26-4419141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ.
4420 BEACON CIRCLE
PALM BEACH, FL 33407 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: D
Name: D'ALLACCO, MICHAEL
Address: 4200 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 UN

Title: D
Name: D'ALLACCO, HENRY H
Address: 4200 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 UN

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: MICHAEL D'ALLACCO

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date