

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038541

FILED
May 01, 2012
Secretary of State

Entity Name: PALM BEACH TECHNOLOGIES, INC.

Current Principal Place of Business:

1850 EAST CHATHAM ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1850 EAST CHATHAM ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 90-0476730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: PSD
Name: LEMMONS, GARY J
Address: 1850 EAST CHATHAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T
Name: HARGETT, WILLIAM
Address: 1850 EAST CHATHAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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 HARGETT

T

05/01/2012

Electronic Signature of Signing Officer or Director

Date