

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039062

FILED
Apr 01, 2011
Secretary of State

Entity Name: PALM BEACH PLATING OF FLORIDA, INC.

Current Principal Place of Business:

900 28TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

900 28TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-4804835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLOR, ROBERT L
900 28TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

VIZOSO, ALEJANDRA
900 28TH STREET
WEST PALM BEACH, FL 33407 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: ALEJANDRA VIZOSO

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PA
Name: SAYLOR, ROBERT L
Address: 900 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P
Name: PISARSKI, CHASE
Address: 900 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: CHASE PISARSKI

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date