

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000046280

FILED
Sep 20, 2011
Secretary of State

Entity Name: PALM BEACH CENTER FOR RECOVERY , INC.

Current Principal Place of Business:

2324 S. CONGRESS AVE.
SUITE 2E
PALM SPRINGS, FL 33406

New Principal Place of Business:

Current Mailing Address:

2324 S. CONGRESS AVE.
SUITE 2E
PALM SPRINGS, FL 33406

New Mailing Address:

FEI Number: 27-0341185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, TANIA S
2324 SOUTH CONGRESS AVE.
SUITE 2E
PALM SPRINGS, FL 33406 US

Name and Address of New Registered Agent:

LIMA, CARLOS
2324 SOUTH CONGRESS AVE.
SUITE 2E
PALM SPRINGS, FL 33406 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: CARLOS LIMA

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIMA, CARLOS
Address: 2324 SOUTH CONGRESS AVENUE #2E
City-St-Zip: PALM SPRINGS, FL 33406

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: CARLOS LIMA

P

09/20/2011

Electronic Signature of Signing Officer or Director

Date