

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047241

FILED
Mar 24, 2010
Secretary of State

Entity Name: PALM BEACH LAKES BP, INC.

Current Principal Place of Business:

1840 PALM BEACH LAKES
PALM BEACH GARDENS, FL 33401 US

New Principal Place of Business:

1130 LENOX CT
CAPE CORAL, FL 33904 US

Current Mailing Address:

4310 SANDS BLVD
CAPE CORAL, FL 33914 US

New Mailing Address:

1130 LENOX CT
CAPE CORAL, FL 33904 US

FEI Number: 27-0277464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 S 10TH TER
CAPE CORAL, FL 33991 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KADEN, REINHARD
Address: 1130 LENOX CT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: KADEN, URSULA
Address: 1130 LENOX CT
City-St-Zip: CAPE CORAL, FL 33904 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: REINHARD KADEN

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date