

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000047430

FILED
Aug 02, 2011
Secretary of State

Entity Name: BAIL BOND RELEASE CENTER OF THE PALM BEACHES, INC

Current Principal Place of Business:

328 BANYAN BLVD
SUITE N
WEST PALM BEACH, FL 33401

New Principal Place of Business:

800 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

328 BANYAN BLVD STE N
SUITE N
W PALM BEACH, FL 33401

New Mailing Address:

800 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33401

FEI Number: 27-0267785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVILLA, MICHELLE`
328 BANYAN BLVD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SEVILLA, CARLOS
800 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33401 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: MICHELLE SEVILLA

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: SEVILLA, CARLOS
Address: 800 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: P
Name: SEVILLA, SILVIA
Address: 800 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: M
Name: SEVILLA, MICHELLE
Address: 800 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, 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 SEVILLA

O

08/02/2011

Electronic Signature of Signing Officer or Director

Date