

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052104

FILED
Aug 06, 2010
Secretary of State**Entity Name:** PALM BEACH BUSINESS SOLUTIONS, INC.**Current Principal Place of Business:**6671 W. INDIANTOWN RD.
56/389
JUPITER, FL 33458 US**New Principal Place of Business:**6671 W. INDIANTOWN RD.
50/389
JUPITER, FL 33458 US**Current Mailing Address:**6671 W. INDIANTOWN RD.
56/389
JUPITER, FL 33458 US**New Mailing Address:**6671 W. INDIANTOWN RD.
50/389
JUPITER, FL 33458 US**FEI Number:** 80-0449794**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAGLEY, CONNIE
6671 W. INDIANTOWN RD.
56/389
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**BAGLEY, CONNIE
6671 W. INDIANTOWN RD.
50/389
JUPITER, FL 33458 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:

08/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BAGLEY, CONNIE
Address: 6671 W. INDIANTOWN RD., 56/389
City-St-Zip: JUPITER, FL 33458 US

Title: S, T
Name: BAGLEY, CONNIE
Address: 6671 W. INDIANTOWN RD., 56/389
City-St-Zip: JUPITER, FL 33458 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: CONNIE BAGLEY

PRES

08/06/2010

Electronic Signature of Signing Officer or Director

Date