

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052299

FILED
Jan 12, 2010
Secretary of State

Entity Name: ESTATE GROUP OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2560 SOUTH OCEAN BOULEVARD
#703
PALM BEACH, FL 33480 US

New Principal Place of Business:

2560 SOUTH OCEAN BOULEVARD
#705
PALM BEACH, FL 33480 US

Current Mailing Address:

2560 SOUTH OCEAN BOULEVARD
#703
PALM BEACH, FL 33480 US

New Mailing Address:

PO BOX 2650
PALM BEACH, FL 33480 US

FEI Number: 27-0385207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ROBIN C ESQ.
625 NORTH FLAGLER DRIVE
NINTH FLOOR
WEST PALM BEACH, FL 33401 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: PTD
Name: MARCUS, MATTHEW L
Address: 2560 SOUTH OCEAN BOULEVARD, #705
City-St-Zip: PALM BEACH, FL 33480 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: MATTHEW L MARCUS

MR.

01/12/2010

Electronic Signature of Signing Officer or Director

Date