

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017500

FILED
Feb 09, 2011
Secretary of State

Entity Name: THE BLUE BOOK OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2000 S. OCEAN BLVD. PH-1
DEL RAY BEACH, FL 33498

New Principal Place of Business:

2000 S. OCEAN BLVD. PH-1
DELRAY BEACH, FL 33483

Current Mailing Address:

2000 S. OCEAN BLVD. PH-1
DEL RAY BEACH, FL 33498

New Mailing Address:

PO BOX 6120
DELRAY BEACH, FL 33482

FEI Number: 27-2028072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE,
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: LEVINE, CARL
Address: 654 MADISON AVENUE, SUITE 908
City-St-Zip: NEW YORK, NY 10065

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: CARL LEVINE

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date