

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018318

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE ROBERT E. LIST COMPANY OF PB, INC.

Current Principal Place of Business:

2425 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2425 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

340 ROYAL POINCIANA WAY
#317, PMB 378
PALM BEACH, FL 33480

FEI Number: 27-2017857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIST, MARTIN A
2425 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LIST, MARTIN A
340 ROYAL POINCIANA WAY
#317, PMB 378
PALM BEACH, FL 33480 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: MARTIN LIST

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIST, MARTIN A
Address: 2425 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARTIN LIST

MGR

02/25/2011

Electronic Signature of Signing Officer or Director

Date