

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030540

FILED
Apr 13, 2011
Secretary of State

Entity Name: PALM BEACH ORCHIDS INC.

Current Principal Place of Business:

2354 COUNTRY OAKS LN.
W. PALM BCH, FL 33410

New Principal Place of Business:

2354 COUNTRY OAKS LN
WEST PALM BEACH, FL 33410 US

Current Mailing Address:

2354 COUNTRY OAKS LN.
W. PALM BCH, FL 33410

New Mailing Address:

2354 COUNTRY OAKS LN
WEST PALM BEACH, FL 33410 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: COTS, MARC
Address: 2354 COUNTRY OAKS LN
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D
Name: COTS, MARC
Address: 2354 COUNTRY OAKS LN
City-St-Zip: WEST PALM BEACH, FL 33410

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: MARC J COTS

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date