

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035189

Entity Name: PALM BEACH MOTORCARS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

530 BUSINESS PARKWAY BAY 5
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

530 BUSINESS PARKWAY BAY 5
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

530 BUSINESS PARKWAY BAY 5
ROYAL PALM BEACH, FL 33411

New Mailing Address:

530 BUSINESS PARKWAY BAY 5
ROYAL PALM BEACH, FL 33411 US

FEI Number: 80-0583374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, ROSEMARY G
530 BUSINESS PARKWAY BAY 5
ROYAL PALM BEACH, FL 33411 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: PVST
Name: WASHINGTON, ROSEMARY G
Address: 1532 VIA ALFERI
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROSEMARY G WASHINGTON

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date