

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039349

Entity Name: PALMS AND BEACHES INC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7015 ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

9340 N 56TH ST
220
TEMPLE TERRACE, FL 33617

Current Mailing Address:

5470 E BUSCH BLVD
SUITE 411
TAMPA, FL 33617

New Mailing Address:

9340 N 56TH ST
220
TEMPLE TERRACE, FL 33617

FEI Number: 27-2579265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBOER, ROBERT
107 RIDGEDALE RD
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DENBOER, JAMES
9340 N 56TH ST
220
TEMPLE TERRACE, FL 33617 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: JAMES DENBOER

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENBOER, JAMES
Address: 6523 DORCHESTER RD
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: DENBOER, ROB
Address: 107 RIDGEDALE RD
City-St-Zip: TAMPA, FL 33617

Title: SEC
Name: DENBOER, JAMES
Address: 6523 DORCHESTER RD
City-St-Zip: LAKELAND, FL 33809

Title: TREA
Name: DENBOER, JAMES
Address: 6523 DORCHESTER RD
City-St-Zip: LAKELAND, FL 33809

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: JAMES DENBOER

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date