

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043343

Entity Name: PPB, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

8100 ROYAL PALM BLVD.
SUITE 108
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8130 ROYAL PALM BLVD.
SUITE 204
CORAL SPRINGS, FL 33065

Current Mailing Address:

8100 ROYAL PALM BLVD STE 108
CORAL SPRINGS, FL 33065

New Mailing Address:

8130 ROYAL PALM BLVD
SUITE 204
CORAL SPRINGS, FL 33065

FEI Number: 27-2624146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOINIS, PETER P
8100 ROYAL PALM BLVD.
SUITE 108
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BOINIS, PETER P
8130 ROYAL PALM BLVD.
SUITE 204
CORAL SPRINGS, FL 33065 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BOINIS, PETER P
Address: 8130 ROYAL PALM BLVD, SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33065

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: PETER P. BOINIS

MR.

03/01/2011

Electronic Signature of Signing Officer or Director

Date