

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074572

FILED
Apr 19, 2011
Secretary of State

Entity Name: PALM BEACH RESURFACING, INC

Current Principal Place of Business:

7235 PINEFOREST CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

720 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

7235 PINEFOREST CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

720 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 US

FEI Number: 27-3741236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIEU, TED JR
7235 PINEFOREST CIRCLE
LAKE WORTH, FL 33467 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: PSTD
Name: MATHIEU, TED JR
Address: 7235 PINEFOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: BLOCK, MICHAEL
Address: 14 E. OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

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: (TED) T.J. MATHIEU JR

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date