

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078263

Entity Name: PALM BEACH ELITE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3400 PERIWINKLE CT
APT 209
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3400 PERIWINKLE CT
APT 209
PALM BEACH GARDENS, FL 33410 US

FEI Number: 90-0615552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, SANDI
3400 PERIWINKLE CT
APT 209
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3332 MERIDIAN WAY N
D
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3332 MERIDIAN WAY N
D
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BARNES, SANDI
3332 MERIDIAN WAY N
D
PALM BEACH GARDENS, FL 33410 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: SANDI BARNES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BARNES, SANDI
Address: 3332 MERIDIAN WAY N UNIT D
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: BARNES, SANDI
Address: 3332 MERIDIAN WAY N UNIT D
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: SANDI BARNES

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date