

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090132

FILED
Jan 10, 2011
Secretary of State

Entity Name: PALM BEACH ALL SPORT INC

Current Principal Place of Business:

227 BRAVADO LANE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

227 BRAVADO LANE
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 27-3904421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARY, STEPHANIE
227 BRAVADO LANE
PALM BEACH SHORES, FL 33404 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: P
Name: NEARY, STEPHANIE
Address: 227 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

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: STEPHANIE NEARY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date