

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103144

FILED
Apr 27, 2012
Secretary of State

Entity Name: PALM BEACH BUILDING COMPANY

Current Principal Place of Business:

5641 STRAWBERRY LAKE CIRCLE
LAKE WORTH, FL

New Principal Place of Business:

3146 NAYLOR TERRACE
FORT PIERCE, FL 34982

Current Mailing Address:

3146 NAYLOR TERRACE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 27-5097678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCH-SMITH, THOMAS
3146 NAYLOR TERRACE
FORT PIERCE, FL 34982 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: RITCH-SMITH, THOMAS
Address: 3146 NAYLOR TERRACE
City-St-Zip: FORT PIERCE, FL 34982 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: THOMAS RITCH-SMITH

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date