

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041315

FILED
Feb 08, 2012
Secretary of State

Entity Name: PALM BEACH INSURANCE SERVICES, INC

Current Principal Place of Business:

12369 HAGEN RANCH ROAD
UNIT 501
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

12369 HAGEN RANCH ROAD
UNIT 501
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

12361 HAGEN RANCH ROAD
UNIT 501
BOYNTON BEACH, FL 33437 US

New Mailing Address:

12361 HAGEN RANCH ROAD
UNIT 501
BOYNTON BEACH, FL 33437 US

FEI Number: 38-3847693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUM, GAIL
11152 KAUI CT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

STRUM, LAWRENCE
12361 HAGEN RANCH RD
UNIT 501
BOYNTON BEACH, FL 33437 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: LAWRENCE STRUM

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAM, SANDRA
Address: 738 NW 123 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S
Name: STRUM, GAIL
Address: 11152 KAUI CT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: STRUM, LAWRENCE M
Address: 11152 KAUI CT
City-St-Zip: BOYNTON BEACH, FL 33437

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: SANDRA SAM

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date