

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053236

FILED
Feb 09, 2012
Secretary of State

Entity Name: PALM BEACH INTERNATIONAL HOMES, INC.

Current Principal Place of Business:

5200 N FLAGLER DRIVE
701
WEST PALM BEACH, FL 33407

New Principal Place of Business:

205 B 6TH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 1042
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOVER, JEFFREY E
1551 N FLAGLER DRIVE
1408
WEST PALM BEACH, FL 33401 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: JENKINS, STANLEY M
Address: 5200 N FLAGLER DRIVE, SUITE 701
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: GROOVER, JEFFREY E
Address: 1551 N FLAGLER DRIVE, SUITE 1408
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: WALTERS, ROBERT
Address: 214 2ND WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: STANLEY M. JENKINS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date