

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2012
Secretary of State

Entity Name: INSURANCE OFFICES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
B106
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
B106
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 80-0744492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCAL, MARK
11211 PROSPERITY FARMS ROAD
B106
PALM BEACH GARDENS, FL 33410 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: D
Name: KOCHA, JON K
Address: 11211 PROSPERITY FARMS ROAD, STE B106
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: SACCAL, MARK
Address: 11211 PROSPERITY FARMS ROAD, STE B106
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: MARK SACCAL

D

02/18/2012

Electronic Signature of Signing Officer or Director

Date