2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077819

Entity Name: PALM BEACH BUILDING & CONSTRUCTION, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 2ND AVE. NORTH 4909 GEORGIA AVE

UNIT 7 WEST PALM BEACH, FL 33405

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

221 2ND AVE. NORTH 113 17TH AVE N

UNIT 7 LAKE WORTH, FL 33460 LAKE WORTH, FL 33461

FEI Number: 32-0351763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYNIAK, IWONA
221 2ND AVE. NORTH
113 17TH AVE N

UNIT 7 LAKE WORTH, FL 33460 US LAKE WORTH, FL 33461 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: 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RYNIAK, IWONA Address: 113 17TH AVE N

City-St-Zip: LAKE WORTH, FL 33460 US

Title: ST

 Name:
 RYNIAK, ZBIGNIEW

 Address:
 113 17TH AVE N

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: O

Name: EXLER, LEO Address: 4909 GEORGIA AVE

City-St-Zip: WEST PALM BEACH, FL 33405

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: IWONA RYNIAK PD 02/07/2012