

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081657

FILED
Apr 12, 2012
Secretary of State

Entity Name: BAL HARBOUR PRESERVATION, INC.

Current Principal Place of Business:

7461 NORTHWEST 4TH STREET
PLANTATION, FL 333172216

New Principal Place of Business:

Current Mailing Address:

7461 NORTHWEST 4TH STREET
PLANTATION, FL 333172216

New Mailing Address:

FEI Number: 45-3327564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEDO, MARY JO
7461 NORTHWEST 4TH STREET
PLANTATION, FL 333172216 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: PST
Name: PINEDO, MARY JO
Address: 7461 NORTHWEST 4TH STREET
City-St-Zip: PLANTATION, FL 333172216

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: MARY JO PINEDO

PST

04/12/2012

Electronic Signature of Signing Officer or Director

Date