2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084598

Current Principal Place of Business:

Apr 29, 2012 Secretary of State

Entity Name: PROPERTY MANAGEMENT OF PALM BEACH, INC.

New Principal Place of Business:

8102 PELICAN HARBOUR DR LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8102 PELICAN HARBOUR DR LAKE WORTH, FL 33467

FEI Number: 90-0764715 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:

TRICOLI, JEFFREY L 8102 PELICAN HARBOUR DR LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRICOLI, JEFFREY L
Address: 8102 PELICAN HARBOUR DR
City-St-Zip: LAKE WORTH, FL 33467 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: JEFFREY TRICOLI P 04/29/2012