

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093434

Entity Name: PALM BEACH STUDIOS INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

820 SE 4TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

26930 WEDGEWOOD DR
404
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

632 PARKWAY BLVD
NORTON, OH 44203 US

New Mailing Address:

FEI Number: 45-3676005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRlich, CHAD C
820 SE 4TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FRlich, CHAD C
26930 WEDGEWOOD DR
404
BONITA SPRINGS, FL 34134 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRlich, CHAD C
Address: 26930 WEDGEWOOD DR
City-St-Zip: BONITA SPRINGS, FL 34134 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: CHAD C FRlich

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date