

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100156

FILED
Feb 24, 2012
Secretary of State

Entity Name: PALM BEACH MACSERVICE, INC.

Current Principal Place of Business:

5100 SOUTH DIXIE HIGHWAY, SUITE 12
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5100 SOUTH DIXIE HIGHWAY, SUITE 12
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

5100 SOUTH DIXIE HIGHWAY, SUITE 12
WEST PALM BEACH, FL 33405

New Mailing Address:

5100 SOUTH DIXIE HIGHWAY, SUITE 12
WEST PALM BEACH, FL 33405 US

FEI Number: 30-0707630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYER, DAVID ESQ.
5301 NORTH FEDERAL HIGHWAY
SUITE 130
BOCA RATON, FL 33487 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: BENNETT, SHANE
Address: 7641 OVERLOOK ROAD
City-St-Zip: LANTANA, FL 33462

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: SHANE BENNETT

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date