2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047129

FILED Mar 12, 2010 Secretary of State

Entity Name: THE LAST RESORT OF WEST PALM BEACH, INC.

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

3303 CUSTER AVENUE

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

3303 CUSTER AVENUE

LAKE WORTH, FL 33467 US

FEI Number: 65-0424723 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:

BALCH, JACK R 3303 CUSTER AVENUE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BALCH, JACK R

 Address:
 3303 CUSTER AVENUE

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: SEC

Name: BALCH, KATHLEEN
Address: 3303 CUSTER AVENUE
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: KATHLEEN BALCH SEC 03/12/2010