

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: PALM BEACH LANDMARK PROPERTIES, INC.

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

44 COCONUT ROW
APT. B-301
PALM BEACH, FL 33480

New Mailing Address:

44 COCOANUT ROW
APT. B-301
PALM BEACH, FL 33480

FEI Number: 65-0476278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, LINDA
44 COCOANUT ROW, #B-301
PALM BEACH, FL 33480 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: DPS
Name: HIRSCH, LINDA
Address: 44 COCOANUT ROW B301
City-St-Zip: PALM BEACH, FL 33480

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: LINDA HIRSCH

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date