

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061140

Entity Name: PALM BEACH ARTIFACTS, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

3440 NORTH RIVERSIDE DR.
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

3440 NORTH RIVERSIDE DR.
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-3199685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARROUX, DAVID
211 OYSTER LANE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

CHARROUX, DAVID
3440 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHARROUX, DAVID
Address: 211 OYSTER LANE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: V () Delete
Name: CHARROUX, DAVID
Address: 211 OYSTER LANE
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHARROUX, DAVID
Address: 3440 N. RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: V (X) Change () Addition
Name: CHARROUX, DAVID
Address: 3440 N RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID CHARROUX

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date