

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018179

FILED
May 03, 2009
Secretary of State

Entity Name: MEDALLION HOMES OF PALM BEACH, INC.

Current Principal Place of Business:

700 US #1
STE H
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14547
PALM BEACH GARDENS, FL 334080547 US

New Mailing Address:

P.O. BOX 14336
PALM BEACH GARDENS, FL 334080547 US

FEI Number: 65-0663200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, CHRISTOPHER J
700 US #1
SUITE H
NORTH PALM BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: O'BRIEN, CHRISTOPHER J
Address: STE H 700 US HWY #1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD () Delete
Name: WILSON, RANDY
Address: 700 US #1, STE H
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER J. O'BRIEN

P/S

05/03/2009

Electronic Signature of Signing Officer or Director

Date