

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018179

**FILED**  
**Feb 22, 2010**  
**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:**

2581 JUPITER PARK DRIVE  
E21  
JUPITER, FL 33458 US

**Current Mailing Address:**

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

**New Mailing Address:**

P.O. BOX 14336  
PALM BEACH GARDENS, FL 334084336 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:**

O'BRIEN, CHRISTOPHER J  
2581 JUPITER PARK DRIVE  
E21  
JUPITER, FL 33458 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: CHRISTOPHER J. O'BRIEN

02/22/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: O'BRIEN, CHRISTOPHER J  
Address: P. O. BOX 14336  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD  
Name: WILSON, RANDY  
Address: 138 SE CRESTWOOD CIRCLE  
City-St-Zip: STUART, FL 34997 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: CHRISTOPHER J. O'BRIEN

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02/22/2010

Electronic Signature of Signing Officer or Director

Date