2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043708

Current Principal Place of Business:

Entity Name: 150 DUNBAR ROAD, INC.

Feb 14, 2011 Secretary of State

150 DUNBAR ROAD PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:**

150 DUNBAR ROAD PALM BEACH, FL 33480

FEI Number: 65-0672567 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:

RACY, DEYSE 150 DÚNBAR ROAD PALM BEACH, FL 33480 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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title:

RACY, DEYSE Name: 150 DUNBAR ROAD Address: City-St-Zip: PALM BEACH, FL 33480

Title: **VPT**

Name: RACY, TANIA Address: 150 DUNBAR ROAD PALM BEACH, FL 33480 City-St-Zip:

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.

Ρ SIGNATURE: DEYSE RACY 02/14/2011