

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068092

Entity Name: VISIT PALM BEACH, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

110 TENTH ST.
LAKE PARK, FL 33403 US

New Principal Place of Business:

200 EAST 13TH ST.
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

110 TENTH ST.
LAKE PARK, FL 33403 US

New Mailing Address:

704 4TH
LAKE PARK, FL 33403 US

FEI Number: 65-0709631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROZZI, BRIAN J
110 TENTH ST.
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

MAROZZI, BRIAN J
200 EAST 13TH ST.
RIVIERA BEACH, FL 33404 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: BRIAN MAROZZI

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAROZZI, BRIAN J
Address: 400 GREENBRIAR DR.
City-St-Zip: KELSEY CITY, FL 33403

Title: SEC
Name: GOODBODY, KEVIN
Address: 300 AUSTRALIAN AVE. #519
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRIAN MAROZZI

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date