

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068092

Entity Name: VISIT PALM BEACH, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

334 10TH ST.
LAKE PARK, FL 33403 US

Current Mailing Address:

704 4TH
LAKE PARK, FL 33403 US

New Mailing Address:

334 10TH ST.
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
200 EAST 13TH ST.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MAROZZI, BRIAN J
334 10TH ST.
LAKE PARK, FL 33403 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

03/26/2012

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

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

03/26/2012

Electronic Signature of Signing Officer or Director

Date