

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019384

Entity Name: PS OF PALM BEACH, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

11202 W BLUEBELL DR
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

11202 W BLUEBELL DR
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 65-0738706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEE, SHANA
11202 W BLUEBELL DR
CRYSTAL RIVER, FL 34428 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

OFFICERS AND DIRECTORS:

Title: P
Name: DEE, SHANA
Address: 11202 W BLUEBELL DR
City-St-Zip: CRYSTAL RIVER, FL 34428

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: SHANA DEE

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date