

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069575

Entity Name: PALM BEACH PREP, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

C/O P BEACH DAY SCHOOL, ATTN: B.CLOSE
241 SEAVIEW AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

C/O P BEACH DAY ACADEMY, ATTN: B.CLOSE
241 SEAVIEW AVE.
PALM BEACH, FL 33480

Current Mailing Address:

C/O P BEACH DAY SCHOOL, ATTN: B. CLOSE
241 SEAVIEW AVE.
PALM BEACH, FL 33480

New Mailing Address:

C/O P BEACH DAY ACADEMY, ATTN: B. CLOSE
241 SEAVIEW AVE.
PALM BEACH, FL 33480

FEI Number: 65-0779505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, THOMAS V
13639 EXOTICA LANE
WELLINGTON, FL 33414 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/D
Name: CLOSE, BARBARA B
Address: 13639 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414

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: BARBARA B CLOSE

P/D

04/17/2011

Electronic Signature of Signing Officer or Director

Date