

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070474

FILED
Feb 18, 2010
Secretary of State

Entity Name: PALM BEACH MOTORS PROPERTIES, INC.

Current Principal Place of Business:

915 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

915 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0779723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISICOFF, ERIC D ESQ
1101 BRICKELL AVENUE SUITE 800-S
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SIMPSON, ROBERT W JR
Address: 915 SOUTH DIXIE HIGHWAY
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: ROBERT W SIMPSON JR

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date