

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108759

FILED
Feb 25, 2009
Secretary of State

Entity Name: B & T OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

950 SHELL HARBOR RD
SUITE 100
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

950 SHELL HARBOR RD
SUITE 100
PIERSON, FL 32180

New Mailing Address:

FEI Number: 65-0752093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEGARDNER, THOMAS W
950 SHELL HARBOR RD
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

WINEGARDNER, THOMAS W
950 SHELL HARBOR RD
SUITE 100
PIERSON, FL 32180 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: WINEGARDNER, THOMAS
Address: 950 SHELL HARBOR RD
City-St-Zip: PIERSON, FL 32180

Title: VPS () Delete
Name: WINEGARDNER, BARBARA A
Address: 950 SHELL HARBOR RD
City-St-Zip: PIERSON, FL 32180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: WINEGARDNER, THOMAS W
Address: 950 SHELL HARBOR RD
City-St-Zip: PIERSON, FL 32180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS W. WINEGARDNER

PDT

02/25/2009

Electronic Signature of Signing Officer or Director

Date