

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108759

FILED
Mar 14, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

950 SHELL HARBOR RD
SUITE 100
PIERSON, FL 32180 US

New Mailing Address:

950 SHELL HARBOR RD
PIERSON, FL 32180 US

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 SR.
950 SHELL HARBOR RD
SUITE 100
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

WINEGARDNER, THOMAS W SR.
950 SHELL HARBOR RD
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: THOMAS W. WINEGARDNER SR.

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: WINEGARDNER, THOMAS W SR.
Address: 950 SHELL HARBOR RD
City-St-Zip: PIERSON, FL 32180 US

Title: VPS
Name: MARTIN, LACEY L
Address: 25456 BRICKELL DR.
City-St-Zip: CHANTILLY, VA 20152 US

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: THOMAS W. WINEGARDNER SR.

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date