

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025543

Entity Name: PALM BEACH DELIVERY, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1000 PBIA BOX 129
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3359 BELEVEDERE RD
SUITE A
WEST PALM BEACH, FL 33406

Current Mailing Address:

1000 PBIA BOX 129
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0826716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, ANDERSON
1000 PBIA BOX 129
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

KURTZ, ANDERSON
3359 BELEVEDERE RD
SUITE A
WEST PALM BEACH, FL 33406 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KURTZ, ANDERSON
Address: 1000 PBIA BOX 129
City-St-Zip: WESTPALM BEACH, FL 33406

Title: D () Delete
Name: LAWLER, EILEEN
Address: 1000 PBIA BOX 129
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDERSON KURTZ

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date