

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027873

Entity Name: PALMBEACH-ONLINE.COM, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

101 SOUTH SEAS DR
STE 305
JUPITER, FL 33477 US

New Principal Place of Business:

104 VILLAGE CLUBHOUSE CIRCLE
JUPITER, FL 33458 US

Current Mailing Address:

104 VILLAGE CLUBHOUSE CIRCLE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-1034438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, KENNETH M
101 SOUTH SEAS DR
STE 305
JUPITER, FL 334771126 US

Name and Address of New Registered Agent:

BOYD, KENNETH M
104 VILLAGE CLUBHOUSE CIRCLE
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BOYD, KENNETH M
Address: 104 VILLAGE CLUBHOUSE CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: DVAT
Name: BOYD, EDITH G
Address: 104 VILLAGE CLUBHOUSE CIRCLE
City-St-Zip: JUPITER, FL 33458

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: KENNETH BOYD

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date