

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036314

Entity Name: PALM BEACH R & D, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4300 10TH AVE . NORTH
02
LAKE WORTH, FL 33461

New Principal Place of Business:

1000 10 AVE SOUTH
12
LAKE WORTH, FL 33460

Current Mailing Address:

PO BOX 806
806
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0860547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOKINEN, TEPPON K
4300 10TH AVE NORTH
02
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

JOKINEN, TEPPON K
1000 10 TH AVE SOUTH
12
LAKE WORTH, FL 33460 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: TEPPON K JOKINEN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRS () Delete
Name: JOKINEN, TEPPON K
Address: 4300 10TH AVE NORTH #02
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: JOKINEN, TEPPON K
Address: 1000 10 AVE SOUTH #12
City-St-Zip: LAKE WORTH, FL 33460

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: TEPPON K JOKINEN

PRS

04/21/2009

Electronic Signature of Signing Officer or Director

Date