

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036314

Entity Name: PALM BEACH R & D, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1000 10 AVE SOUTH
12
LAKE WORTH, FL 33460

New Principal Place of Business:

319 SOUTH
2
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
1000 10 TH AVE SOUTH
12
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

JOKINEN, TEPPON K
319 SOUTH
2
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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRS
Name: JOKINEN, TEPPON K
Address: 319 SOUTH
City-St-Zip: LAKE WORTH, FL 33460

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: TEPPON K. JOKINEN

PRS

03/15/2011

Electronic Signature of Signing Officer or Director

Date