2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037911

Entity Name: JSW OF PALM BEACH, INC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1107 BARNETT DRIVE 1107 BARNETT DRIVE

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

1107 BARNETT DRIVE 1107 BARNETT DRIVE

LAKE WORTH, FL 33461 US

FEI Number: 65-0830799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, RICHARD K 1107 BARNETT DRIVE LAKE WORTH, FL 33461

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 Date

OFFICERS AND DIRECTORS:

Title: ST

Name: WILLIAMS, RICHARD K Address: 808 S. PALMWAY

City-St-Zip: LAKE WORTH, FL 33460 US

Title: F

 Name:
 JENARD, MARK E

 Address:
 12372 EQUINE LANE

 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: V

Name: STOCKING, R. SCOTT
Address: 821 HIBISCUS DR

City-St-Zip: ROYAL PALM BCH, FL 33411 US

Title: F

Name: JENARD, MARK Address: 1107 BARNETT DR.

City-St-Zip: LAKE WORTH, FL 33461 US

Title: F

Name: JENARD, MARK Address: 1107 BARNETT DR.

City-St-Zip: LAKE WORTH, FL 33461 US

Title:

Name: JENARD, MARK Address: 1107 BARNETT DR.

City-St-Zip: LAKE WORTH, FL 33461 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: RICHARD WILLIAMS ST 02/16/2011