## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000045595

May 03, 2010 Secretary of State

Entity Name: PALM BEACH MORTGAGE & INVESTMENTS, INC.

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

820 N TAMARIND AVE

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

621 P STREET WEST PALM BEACH, FL 33401

FEI Number: 65-0836441 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:

FALSIA, JOSEPH J III 621 P STREET WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: FALSIA, JOSEPH J P Address: 621 P STREET

City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP

Name: FALSIA, PAMLETTA J VP

Address: 621 P STREET

City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH J. FALSIA P 05/03/2010