2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054991

Entity Name: THE PALM BEACH GARAGE, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2400 S. DIXIE HWY. WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

2400 S. DIXIE HWY. WEST PALM BEACH, FL 33401

FEI Number: 65-0845561 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:

PROPPER, SCOTT PROPPER, SCOTT 2400 S. DIXIE HWY. 2400 S. DIXIE HWY.

WEST PALM BEACH, FL 33405 US 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: SCOTT PROPPER 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PROPPER, SCOTT I
 Name:

 Address:
 2400 S. DIXIE HWY
 Address:

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

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: SCOTT PROPPER P 04/16/2009