

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093061

FILED
Mar 11, 2009
Secretary of State

Entity Name: PB ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

CORAL CREEK SHOPS
6576 N STATE RD 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

23453 RADIENT CT
BOCA RATON, FL 33428

Current Mailing Address:

CORAL CREEK SHOPS
6576 N STATE RD 7
COCONUT CREEK, FL 33073

New Mailing Address:

23453 RADIENT CT
BOCA RATON, FL 33428

FEI Number: 65-0888915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARTEN, PAUL
23453 RADIENT CT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTM () Delete
Name: BAUMGARTEN, PAUL
Address: 23453 RADIENT CT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: PAUL BAUMGARTEN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date