

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2012
Secretary of State**

DOCUMENT# P99000018469

Entity Name: S & B PALM TAFT, INC.

Current Principal Place of Business:

1601 N PALM AVE
STE 301
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2695 WALKERS WAY
WESTON, FL 33331

Current Mailing Address:

1601 N PALM AVE
STE 301
PEMBROKE PINES, FL 33026

New Mailing Address:

2695 WALKERS WAY
WESTON, FL 33331

FEI Number: 65-0947005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M JR, ESQ
10081 PINES BLVD., SUITE C
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BRAUN, GAIL M
Address: 2695 WALKERS WAY
City-St-Zip: WESTON, FL 33331

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: GAIL M BRAUN

PD

06/29/2012

Electronic Signature of Signing Officer or Director

Date