2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64278

Entity Name: P.B.T., INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3931 RCA BLVD, #3122

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

US

3931 RCA BLVD, #3122 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0283106 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:

JANET BABER PARASMO 3931 RCA BLVD, #3122 PALM BEACH GARDENS, FL 33410

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:

BABER, JAMES C. III Name: 3931 RCA BLVD, 3122 Address: City-St-Zip: WEST PALM BEACH, FL

Title:

Name: BABER, JOHN W.

Address: 3931 RCA BOULEVARD #3122 WEST PALM BEACH, FL City-St-Zip:

Title:

PARASMO, JANET B Name: 3931 RCA BLVD #3122 Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

TURNER, SHARON Name: Address: 3931 RCA BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM S. YANKY COMP 01/05/2012