

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071994

FILED
Jan 02, 2013
Secretary of State
CC6167614413

Entity Name: THE PALM BEACH GROUP, INC.

Current Principal Place of Business:

609 FAIRFAX RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

PO BOX 2165
WEST PALM BEACH, FL 33401 US

FEI Number: 26-0406081

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARED, DALTO
609 FAIRFAX RD
WEST PALM BEACH, FL 33405 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

Officer/Director Detail :

Title PRES
Name DALTO, JARED
Address 609 FAIRFAX RD
City-State-Zip: WEST PALM BEACH FL 33405

Title TRES
Name DALTO, JARED
Address 609 FAIRFAX RD
City-State-Zip: WEST PALM BEACH FL 33405

Title SECT
Name DALTO, JARED
Address 609 FAIRFAX RD
City-State-Zip: WEST PALM BEACH FL 33405

Title DIR
Name DALTO, JARED
Address 609 FAIRFAX RD
City-State-Zip: WEST PALM BEACH FL 33405

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: JARED DALTO

PRESIDENT

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date