

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000001374

**Entity Name:** PALM BEACH HOLDINGS GROUP INC.

**Current Principal Place of Business:**

4300 SOUTH U.S. HIGHWAY ONE  
JUPITER, FL 33477

**Current Mailing Address:**

4300 SOUTH U.S. HIGHWAY ONE  
JUPITER, FL 33477

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC.  
7901 4TH ST N.  
STE 300  
ST. PETERSBURG, FL 33702 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:** BILL HAVRE

03/22/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name BLACK, HOWARD  
Address 4300 SOUTH U.S. HIGHWAY ONE  
City-State-Zip: JUPITER FL 33477

*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:** HOWARD BLACK

P

03/22/2022

Electronic Signature of Signing Officer/Director Detail

Date