

2021 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

01/04/2021

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

01/04/2021

Electronic Signature of Signing Officer/Director Detail

Date