

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069575

Entity Name: PALM BEACH PREP, INC.

Current Principal Place of Business:

C/O P BEACH DAY ACADEMY, ATTN: B.CLOSE
241 SEAVIEW AVE.
PALM BEACH, FL 33480

Current Mailing Address:

C/O P BEACH DAY ACADEMY, ATTN: B. CLOSE
241 SEAVIEW AVE.
PALM BEACH, FL 33480

FEI Number: 65-0779505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLOSE, THOMAS V
13639 EXOTICA LANE
WELLINGTON, FL 33414 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 P/D
Name CLOSE, BARBARA B
Address 13639 EXOTICA LANE
City-State-Zip: WELLINGTON FL 33414

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: BARBARA B. CLOSE

P/D

04/20/2014

Electronic Signature of Signing Officer/Director Detail

Date