

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097102

FILED
Apr 16, 2009
Secretary of State

Entity Name: PALM BEACH TRADING ENTERPRISES, INC.

Current Principal Place of Business:

20 BRANCH BROOK RD.
WILTON, CT 06897

New Principal Place of Business:

85 OLD RIDGEFIELD ROAD
WILTON, CT 06897

Current Mailing Address:

20 BRANCH BROOK RD.
WILTON, CT 06897

New Mailing Address:

85 OLD RIDGEFIELD ROAD
WILTON, CT 06897

FEI Number: 65-0711060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKENSHIP, PAULA
4429 MISS PINEY ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PIEROT, EDWARD G
Address: 20 BRANCH BROOK RD.
City-St-Zip: WILTON, CT 06897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIEROT, EDWARD G
Address: 85 OLD RIDGEFIELD ROAD
City-St-Zip: WILTON, CT 06897

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRA P. HERSH

ACCT

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date