

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152393

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** PALM BEACH PREP CLOTHING COMPANY

**Current Principal Place of Business:**

222 LAKEVIEW AVE #160  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

222 LAKEVIEW AVE #160  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 51-0613874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARMAN, KEITH  
222 LAKEVIEW AVE #160  
WEST PALM BEACH, FL 33401 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WARMAN, KEITH  
Address: 222 LAKEVIEW AVE #160  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V  
Name: COHEN, MATTHEW  
Address: 222 LAKEVIEW AVE #160  
City-St-Zip: WEST PALM BEACH, FL 33401

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: KEITH WARMAN

P

04/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date