

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057033

FILED
Feb 17, 2011
Secretary of State

Entity Name: PALM BEACH FLIP FLOP & SANDAL SHOP, INC.

Current Principal Place of Business:

6488 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

6300 LANTANA ROAD
#29-30
LAKE WORTH, FL 33463

Current Mailing Address:

6488 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

6300 LANTANA ROAD
#29-30
LAKE WORTH, FL 33463

FEI Number: 90-0600924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMBERG, JEFF
626 S.E. 4TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

DIAMOND, STEVEN
6300 LANTANA ROAD
#29-30
LAKE WORTH, FL 33463 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: STEVEN DIAMOND

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAMOND, STEVEN
Address: 6300 LANTANA ROAD #29-30
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: DIAMOND, COLLEEN
Address: 6300 LANTANA ROAD #29-30
City-St-Zip: LAKE WORTH, FL 33463

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: STEVEN DIAMOND

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date