

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000006509

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** GRAND ILLUSIONS OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

1500 B ELIZABETH AVE  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

920 ALMERIA ROAD  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

**FEI Number:** 65-0934056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BECKER, HEATHER L  
920 ALMERIA ROAD  
WEST PALM BEACH, FL 33405 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: BECKER, HEATHER  
Address: 1500 B ELIZABETH AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP  
Name: BECKER, JORDAN J  
Address: 1500 B ELIZABETH AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S  
Name: HARRIS, MARK J  
Address: 17830 42ND RD. NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

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: HEATHER LEE BECKER

P

04/26/2011

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

\_\_\_\_\_  
Date