

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672036

Entity Name: THE SPECIALTY SHOPPE, INC.

Current Principal Place of Business:

334 EL VEDADO ROAD
PALM BEACH, FL 33480

Current Mailing Address:

334 EL VEDADO ROAD
PALM BEACH, FL 33480 US

FEI Number: 59-2096787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, DENISE S
334 EL VEDADO ROAD
PALM BEACH, FL 33480 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 PVP
Name MEYER, DENISE S
Address 334 EL VEDADO ROAD
City-State-Zip: PALM BEACH FL 33480

Title ST
Name MEYER, DENISE S
Address 334 EL VEDADO ROAD
City-State-Zip: PALM BEACH FL 33480

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: DENISE S. MEYER

PRESIDENT

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date