

2020 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:

1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2096787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, WILLIAM A
1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 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: WILLIAM A. MEYER

01/22/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name MEYER, CANDICE P
Address 334 EL VEDADO ROAD
City-State-Zip: PALM BEACH FL 33480

Title S, T
Name MEYER, WILLIAM A
Address 334 EL VEDADO ROAD
City-State-Zip: PALM BEACH FL 33480

Title CFO
Name BARR, ROSEMARIE
Address 1601 BELVEDERE ROAD
407 S
City-State-Zip: WEST PALM BEACH FL 33406

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: WILLIAM A. MEYER

SECRETARY/TREASURER 01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date