# 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

Electronic Signature of Signing Officer/Director Detail

#### 2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P10000057033

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

#### Current Principal Place of Business:

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

#### **Current Mailing Address:**

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

#### FEI Number: 90-0600924

#### Name and Address of Current 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:

Electronic Signature of Registered Agent

#### **Officer/Director Detail :**

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

PRES.

Certificate of Status Desired: No

### FILED Jan 11, 2014 Secretary of State CC8036932028

01/11/2014 Date

Date