2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006509

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

FILED
Apr 22, 2014
Secretary of State
CC0171993425

Current Principal Place of Business:

1500 B ELIZABETH AVE WEST PALM BEACH. FL 33401

Current Mailing Address:

1500 B ELIZABETH AVE

WEST PALM BEACH. FL 33401 US

FEI Number: 65-0934056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER, HEATHER L 1500 B ELIZABETH AVE WEST PALM BEACH, FL 33401 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 P Title VP

NameBECKER, HEATHERNameBECKER, JORDAN JAddress1500 B ELIZABETH AVEAddress1500 B ELIZABETH AVE

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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 L. BECKER

PRESIDENT

04/22/2014