

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184972

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROBERT W. GOTTFRIED, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 322A
PALM BEACH, FL 33480 US

New Principal Place of Business:

621 BANYAN BLVD
W. PALM BEACH, FL 33401 US

Current Mailing Address:

PO BOX 466
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-0773462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOTTFRIED, PAMELA
340 ROYAL POINCIANA WAY
SUITE 322A
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GOTTFRIED, PAMELA
621 BANYAN BLVD
W. 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOTTFRIED, PAMELA
Address: 748 HI-MOUNT RD.
City-St-Zip: PALM BEACH, FL

Title: VP
Name: GOTTFRIED, PAMELA
Address: 748 HI-MOUNT RD.
City-St-Zip: PALM BEACH, FL

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: PAMELA GOTTFRIED

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date