

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530282

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALM BEACHER DRAPERIES AND BEDSPREADS, INC.

Current Principal Place of Business:

6598 N MILITARY TRAIL
RIVIERA BCH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6598 N MILITARY TRAIL
RIVIERA BCH, FL 33407

New Mailing Address:

FEI Number: 52-1089980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVES, JEFFREY J.
6598 N MILITARY TRAIL
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

IVES, RUSSELL
1296 SOUTH HARBOR DRIVE
SINGER ISLAND, FL 33404 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: RUSSELL J. IVES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: IVES, SUZANNE
Address: 8147 NASHUA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: IVES, JEFFREY J
Address: 2775 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: V () Delete
Name: IVES, RUSSELL J
Address: 1296 S HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL J. IVES

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date