

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576733

FILED
Jul 03, 2007
Secretary of State

Entity Name: THE MEISSEN SHOP, INC.

Current Principal Place of Business:

205 WORTH AVE
STE 311
PALM BEACH, FL 33480

New Principal Place of Business:

10237 DOGWOOD AVE.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

205 WORTH AVE
STE 311
PALM BEACH, FL 33480

New Mailing Address:

10237 DOGWOOD AVE.
PALM BEACH GARDENS, FL 33410

FEI Number: 59-1838479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWALBERG, MARTIN J
10237 DOGWOOD AVENUE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHWALBERG, MARTIN J, .
Address: 10237 DOGWOOD AVE.
City-St-Zip: PALM BCH GARDENS, FL

Title: VSD () Delete
Name: SCHWALBERG, HELENE R, .
Address: 10237 DOGWOOD AVE.
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHWALBERG, MARTIN J, .
Address: 10237 DOGWOOD AVE.
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: VSD (X) Change () Addition
Name: SCHWALBERG, HELENE R, .
Address: 10237 DOGWOOD AVE.
City-St-Zip: PALM BCH GARDENS, FL 33410

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: MARTIN J. SCHWALBERG

PTD

07/03/2007

Electronic Signature of Signing Officer or Director

Date