

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672036

FILED
Feb 13, 2011
Secretary of State

Entity Name: THE SPECIALTY SHOPPE, INC.

Current Principal Place of Business:

334 EL VEDADO ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

334 EL VEDADO ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2096787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DENISE S.
334 EL VEDADO ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MEYER, DENISE S.
334 EL VEDADO ROAD
PALM BEACH, FL 33480 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: DENISE S. MEYER

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: MEYER, DENISE S
Address: 334 EL VEDADO ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: ST
Name: MEYER, DENISE S
Address: 334 EL VEDADO ROAD
City-St-Zip: PALM BEACH, FL 33480 US

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: DENISE S. MEYER

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date