

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855066

FILED
Jan 11, 2012
Secretary of State

Entity Name: PRICE'S INCORPORATED OF PALM BEACH COUNTY

Current Principal Place of Business:

PRICE'S CUSTOM AUTO TRIM
325 N. FEDERAL HWY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

325 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 334835516

New Mailing Address:

PRICE'S CUSTOM AUTO TRIM
325 N. FEDERAL HWY
DELRAY BEACH, FL 33483 US

FEI Number: 59-2238977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRICE, RUBY M.
325 N. FEDERAL HWY.
DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: VP
Name: HILLMAN, CHARLES D.
Address: 300 SW 13TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD
Name: PRICE, RUBY M.
Address: 540 SE 27TH WAY
City-St-Zip: BOYNTON 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: RUBY PRICE

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date