

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64407

Entity Name: JOANNE PHELAN INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1031 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1031 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

1031 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

FEI Number: 59-2336231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLENBERG, ROBERT
2769 N.W. 29TH AVE.
BOCA RATON, FL 33434 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: DS
Name: WOLLENBERG, ROBERT
Address: 1031 E ATLANTIC AVE.
City-St-Zip: DELRAY BCH, FL 33483 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: ROBERT WOLLENBERG

SEC.

02/22/2011

Electronic Signature of Signing Officer or Director

Date