

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80378

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: EVELYN & ARTHUR, INC.

## Current Principal Place of Business:

100 NORTH COUNTY ROAD  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

100 NORTH COUNTY ROAD  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 59-2398038      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISSMAN, FREDERICK PRES  
5900 OUR ROBBIES ROAD  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

WEISSMAN, FREDERIC VP  
5900 OUR ROBBIES ROAD  
JUPITER, FL 33458 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: FREDERIC WEISSMAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEWIS, ARTHUR PRES  
Address: 4279 BOCAIRE BLVD.  
City-St-Zip: BOCA RATON, FL 33487

Title: VP/S ( ) Delete  
Name: WEISSMAN, ADRIANNE VP/S  
Address: 5900 OUR ROBBIES RD.  
City-St-Zip: JUPITER, FL 33458

Title: P/T ( ) Delete  
Name: WEISSMAN, FREDRIC PRES/T  
Address: 5900 OUR ROBBIES RD.  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: LEWIS, ARTHUR CHMAN  
Address: 4279 BOCAIRE BLVD.  
City-St-Zip: BOCA RATON, FL 33487

Title: P/S (X) Change ( ) Addition  
Name: WEISSMAN, ADRIANNE P/S  
Address: 5900 OUR ROBBIES RD.  
City-St-Zip: JUPITER, FL 33458

Title: VP/T (X) Change ( ) Addition  
Name: WEISSMAN, FREDRIC VP/T  
Address: 5900 OUR ROBBIES RD.  
City-St-Zip: JUPITER, FL 33458

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: FREDRIC WEISSMAN

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date