

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31951

FILED
Apr 01, 2012
Secretary of State

Entity Name: S & H OF WEST PALM BEACH, INC.

Current Principal Place of Business:

1737 E COMMERCIAL BLVD
1737 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1526 S F HWY DELRAY BEACH
DELRAY BEACH, FL 33483

Current Mailing Address:

11659 WATERBOND TR
WELLINGTON, FL 33414

New Mailing Address:

11659 WATERBOND TR
WEST PALM BEACH, FL 33414

FEI Number: 65-0071108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHATTI, HAMID B
1737 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BHATTI, HAMID B
11659 WATER BEND CT
WEST PALM BEACH, FL 33483 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: HAMID BHATTI

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BHATTI, HAMID B
Address: 11659 WATER BEND CT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: BHATTI, SABIRA S
Address: 11659 WATER BEND CT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: AHMED, FAROOQ
Address: 4562 HUNTING TR
City-St-Zip: LAKEWORTH, FL 33467

Title: D
Name: AHMED, SARAH
Address: 4562 HUNTING TR
City-St-Zip: LAKEWORTH, FL 33467

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: HAMID B BHATTI

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date