

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56147

FILED
Jan 13, 2011
Secretary of State

Entity Name: DECOR OF THE PALM BEACHES, INC.

Current Principal Place of Business:

515 NO FLAGLER DR, #1900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

515 NO FLAGLER DR
20TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 NO FLAGLER DR, #1900
WEST PALM BEACH, FL 33401

New Mailing Address:

515 NO FLAGLER DR
20TH FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 65-0174955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, BRUCE G ESQ.
515 NORTH FLAGLER DRIVE
SUITE 1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALEXANDER, BRUCE G ESQ.
515 NORTH FLAGLER DRIVE
20TH FLOOR
WEST PALM BEACH, FL 33401 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEXANDER, BRUCE G.
Address: 515 N FLAGLER DR 20TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD
Name: PADRON, CELESTE
Address: 8875 OKEECHOBEE BLVD APT 101
City-St-Zip: WEST PALM BEACH, FL 33411

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: BRUCE G ALEXANDER

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date