

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006079

FILED
Apr 28, 2011
Secretary of State

Entity Name: FBH FAMILY SHOPS, INC.

Current Principal Place of Business:

314 11TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

314 11TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

314 11TH STREET
WEST PALM BEACH, FL 33401

FEI Number: 27-2932659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FBH FAMILY JEWELS, INC.
314 11TH STREET
WEST PALM BEACH, FL 33401 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: CEO
Name: MILLS, BARBARA H
Address: 314 11TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: HARRIS, ALICIA C
Address: 314 11TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA H MILLS

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date