

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006079

FILED
Apr 13, 2012
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:

8125 MONETARY ROAD
G1, G2
WEST PALM BEACH, FL 33404

Current Mailing Address:

314 11TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

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

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 MILLS

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date