

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040797

FILED
Feb 09, 2012
Secretary of State

Entity Name: M & S BABY AND TEEN OF PALM BEACH, INC.

Current Principal Place of Business:

4833 OKEECHOBEE BLVD., BAY 106E
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4833 OKEECHOBEE BLVD., BAY 106E
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-1016703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL
4833 OKEECHOBEE BLVD., BAY 106E
WEST PALM BEACH, FL 33417 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: D
Name: COHEN, MICHAEL
Address: 4833 OKEECHOBEE BLVD., BAY 106E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V
Name: COHEN, SUZANNE
Address: 4833 OKEECHOBEE BLVD #106
City-St-Zip: WEST PALM BEACH, FL 33417

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: MICHAEL COHEN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date