

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107863

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: SUSAN OF PALM BEACH INC.

**Current Principal Place of Business:**

3344 PALOMINO DR  
LAKE WORTH, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

3344 PALOMINO DR  
LAKE WORTH, FL 33462

**New Mailing Address:**

FEI Number: 65-1062309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEGG, SUSAN  
3344 PALOMINO DR  
LAKE WORTH, FL 33462 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: DPST  
Name: LEGG, SUSAN  
Address: 3344 PALOMINO DR  
City-St-Zip: LAKE WORTH, FL 33462

Title: DV  
Name: LEGG, DAVID LEGG  
Address: 3344 PALOMINO DR  
City-St-Zip: LAKE WORTH, FL 33462

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: DAVID E. LEGG

DV

04/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date