

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107863

FILED
Apr 24, 2012
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

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date