

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028411

FILED
Jan 10, 2011
Secretary of State

Entity Name: FRANCESCA OF PALM BEACH, INC.

Current Principal Place of Business:

11381 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1828 ARDLEY ROAD
JUNO ISLES, FL 33408

New Mailing Address:

FEI Number: 65-1090971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEPPANI T
MARTIN & MARTIN TAX & ACCTING, INC
1704 17TH LANE
LAKE WORTH, FL 33463 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: PVSD
Name: ROMANO, FRANCESCA
Address: 1828 ARDLEY ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T
Name: ROMANO, PAT
Address: 1828 ARDLEY ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRANCESCA ROMANO

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01/10/2011

Electronic Signature of Signing Officer or Director

Date