

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068827

FILED
Feb 20, 2011
Secretary of State

Entity Name: FABULOUS FINDS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

6705 GREEN ISLAND CIRCLE
LAKE WORTH, FL 33463 70

New Principal Place of Business:

Current Mailing Address:

6705 GREEN ISLAND CIRCLE
LAKE WORTH, FL 33463 70

New Mailing Address:

FEI Number: 04-3695799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKEMAN, MARLENE
6705 GREEN ISLAND CIRCLE
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: PD
Name: DUKEMAN, MARLENE
Address: 6705 GREEN ISLAND CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: DUKEMAN, SIDNEY
Address: 6705 GREEN ISLAND CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: SEC
Name: HUFF, ROBYN
Address: 17493 48TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARLENE DUKEMAN

PD

02/20/2011

Electronic Signature of Signing Officer or Director

Date