2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069108

FILED Feb 08, 2012 Secretary of State

Entity Name: BABETTE DE PALETTE CREATIVE PRODUCTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

405 NEW LAKE DRIVE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

405 NEW LAKE DRIVE 5543 N MILITARY TRL APT 2214 BOYNTON BEACH, FL 33426 BOCA RATON, FL 33496

FEI Number: 48-1261524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURCAT, ELISABETH A
405 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 US
TURCAT, ELISABETH A
5543 N MILITARY TRL APT 2214
BOCA RATON, FL 33496 US

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: ELISABETH TURCAT 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TURCAT, ELISABETH A
Address: 5543 N MILITARY TRL APT 2214
City-St-Zip: BOCA RATON, FL 33496

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: ELISABETH TURCAT P 02/08/2012