

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086553

FILED
Apr 02, 2008
Secretary of State

Entity Name: RAPUNZEL'S OF PALM BEACH, INC.

Current Principal Place of Business:

326 S. COUNTY ROAD
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

326 S. COUNTY ROAD
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 52-2370671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RANDI J
326 S. COUNTY ROAD
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

SIEGAL, RANDI J
326 S. COUNTY ROAD
PALM BCH, FL 33480 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: RANDI J SIEGAL

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVANS, LESLIE R
Address: 214 BRAZILLIAN AVE #200
City-St-Zip: PALM BCH, FL 33480

Title: DV () Delete
Name: EVANS, RANDI
Address: 326 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: EVANS, LESLIE R
Address: 214 BRAZILLIAN AVE #200
City-St-Zip: PALM BCH, FL 33480

Title: DP (X) Change () Addition
Name: SIEGAL, RANDI
Address: 326 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDI J SIEGAL

DP

04/02/2008

Electronic Signature of Signing Officer or Director

Date