

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000006957

FILED
Nov 03, 2011
Secretary of State

Entity Name: MOTHER'S CORPORATION OF PALM BEACH

Current Principal Place of Business:

2791 S. CONGRESS AVE.
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

2791 S. CONGRESS AVE.
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 20-0580869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, LINA
2791 S. CONGRESS AVE.
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

KHAN, MD
2791 S. CONGRESS AVE.
PALM SPRINGS, FL 33461 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: MD KHAN

11/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, MD
Address: 2791 S. CONGRESS AVE.
City-St-Zip: PALM SPRINGS, FL 33461

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: MD KHAN

P

11/03/2011

Electronic Signature of Signing Officer or Director

Date