

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90002 011 ***150.00

DOCUMENT # P04000077435

1. Entity Name

NEEDLEPOINT ALLEY, INC.



Principal Place of Business

1201 US HWY 1
SUITE 18
NORTH PALM BEACH FL 33408

Mailing Address

1201 US HWY 1
SUITE 18
NORTH PALM BEACH FL 33408



2. Principal Place of Business

1201 US Hwy 1 Suite 18

Mailing Address

1201 US Hwy 1 Ste 18

Suite, Apt. #, etc.

NORTH PALM BEACH

Suite, Apt. #, etc.

NORTH PALM BEACH

City & State

FLORIDA

City & State

FLORIDA

Zip

33408

Country

USA

Zip

33408

Country

USA

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-1117247

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MC MENIMON, WILLIAM
237 POINCIANA DR
JUPITER FL 33458

7. Name and Address of New Registered Agent

Name

KATHERINE VIGNEAU

Street Address (P.O. Box Number is Not Acceptable)

1201 US Hwy 1 Ste 18

NORTH PALM BEACH

City

FL

Zip Code

33408

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Katherine Vigneau

(NOTE: Registered Agent signature required when reconstituting)

DATE

2/3/06

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PT ☒ Delete
NAME MCMENIMON, WILLIAM
STREET ADDRESS 237 POINCIANA DR
CITY-ST-ZIP JUPITER FL 33458

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE KATHERINE VIGNEAU ☐ Change ☒ Addition
NAME OWNER
STREET ADDRESS 1201 US Hwy 1 Suite 18
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Katherine Vigneau

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-06 561-691-3223

Date

Daytime Phone #