

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040057

FILED
Feb 23, 2011
Secretary of State

Entity Name: SPECIAL OCCASIONS WHOLESALE, INC.

Current Principal Place of Business:

7040-4 WEST PALMETTO PARK ROAD
SUITE 658
BOCA RATON, FL 33433

New Principal Place of Business:

7050 WEST PALMETTO PARK ROAD
SUITE 15
BOCA RATON, FL 33433

Current Mailing Address:

7040-4 WEST PALMETTO PARK ROAD
SUITE 658
BOCA RATON, FL 33433

New Mailing Address:

7050 WEST PALMETTO PARK ROAD
SUITE 15
BOCA RATON, FL 33433

FEI Number: 20-2549187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
2424 NORTH FEDERAL HIGHWAY
SUITE 462
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DANIELS, STEVEN L ESQ.
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: JAMES D GOLDSTEIN

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDSTEIN, JAMES D
Address: 7050 WEST PALMETTO PARK RD., SUITE 15
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: GOLDSTEIN, CYNTHIA B
Address: 7050 WEST PALMETTO PARK RD., SUITE 15
City-St-Zip: BOCA RATON, FL 33433

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: JAMES D GOLDSTEIN

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date