

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095010

FILED
Mar 09, 2011
Secretary of State

Entity Name: ALYVON OF THE PALM BEACHES, INC.

Current Principal Place of Business:

721 38TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

3826 PASEO NAVARRA
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-3117422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, ALLESTA C
3826 PASEO NAVARRA
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICKETTS, ALLESTA C
Address: 3826 PASEO NAVARRA
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: ST
Name: RICKETTS, YVONNE E
Address: 3826 PASEO NAVARRA
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP
Name: RICKETTS, ANDRE
Address: 3826 PASEO NAVARRA
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: RICKETTS, KANIKA
Address: 3826 PASEO NAVARRA
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: RICKETTS, DANIEL
Address: 3826 PASEO NAVARRA
City-St-Zip: WEST PALM BEACH, FL 33405

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: YVONNE RICKETTS

ST

03/09/2011

Electronic Signature of Signing Officer or Director

Date