

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052517

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

1605 S US HWY 1 #M1304
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1523 SANDHILL DRIVE
ANCASTER, ON L9G 4V5 CA

New Mailing Address:

75 HEMPSTEAD DRIVE
UNIT #3
HAMILTON, ON L8W 2Y6 CA

FEI Number: 20-4655880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, HEATHER
1523 SANDHILL DRIVE
ANCASTER, FL L9G 4V5 US

Name and Address of New Registered Agent:

PATTERSON, HEATHER
75 HEMPSTEAD DRIVE
UNIT #3
HAMILTON, FL L8W 2Y6 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: HEATHER PATTERSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATTERSON, PAUL
Address: 75 HEMPSTEAD DRIVE, UNIT #3
City-St-Zip: HAMILTON, ON L8W 2Y6 CA

Title: VP
Name: PATTERSON, KAREN
Address: 75 HEMPSTEAD DRIVE, UNIT #3
City-St-Zip: HAMILTON, ON L8W 2Y6 CA

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: PAUL PATTERSON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date