

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064607

FILED
Apr 30, 2007
Secretary of State

Entity Name: PALM BEACH PICTURE FRAME & MOULDING, INC.

Current Principal Place of Business:

3911 JOG RD
(SHOPPERS DEPOT)
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3911 JOG RD
(SHOPPERS DEPOT)
GREENACRES, FL 33467 US

New Mailing Address:

FEI Number: 20-4843627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVELACQUE, JUSTIN
2433 SOUTHRIDGE RD
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIVELACQUE, JUSTIN
Address: 2433 SOUTHRIDGE RD
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN BIVELACQUE

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04/30/2007

Electronic Signature of Signing Officer or Director

Date