

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000021614

**Entity Name:** HEADQUARTERS VARIETY, INC.

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4744 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33417 US

**New Principal Place of Business:**

**Current Mailing Address:**

4744 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33417 US

**New Mailing Address:**

**FEI Number:** 26-1387551

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STAVE, MARC  
4744 OKEECHOBEE BOULEVARD  
WEST PALM BEACH, FL 33417 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,VP  
**Name:** STAVE, MARC  
**Address:** 4744 OKEECHOBEE BOULEVARD  
**City-St-Zip:** WEST PALM BEACH, FL 33417 US

**Title:** T,S  
**Name:** STAVE, MARC  
**Address:** 4744 OKEECHOBEE BOULEVARD  
**City-St-Zip:** WEST PALM BEACH, FL 33417 US

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:** MARC STAVE

PRES

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date