

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041410

FILED
Apr 07, 2008
Secretary of State

Entity Name: GLAM VINTAGE OF PALM BEACH, INC.

Current Principal Place of Business:

6108 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

116 WORTH COURT NORTH
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-1300733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, KATHRYN D
116 WORTH COURT NORTH
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBSON, KATHRYN D
Address: 116 WORTH COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: RAPPLEYE, GEORGIA M
Address: 144 WEST 109TH STREET , APT 1W
City-St-Zip: NEW YORK CITY, NY 10025 US

Title: SEC () Delete
Name: JACOBSON, WILLIAM P
Address: 105 SOUTH NARCISSUS AVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGIA RAPPLEYE

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date