

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041410

FILED
Apr 25, 2011
Secretary of State

Entity Name: GLAM VINTAGE OF PALM BEACH, INC.

Current Principal Place of Business:

3300 SOUTH DIXIE HIGHWAY
#2
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

3300 SOUTH DIXIE HIGHWAY
#1
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

3300 SOUTH DIXIE HIGHWAY
#2
WEST PALM BEACH, FL 33405 US

New Mailing Address:

3300 SOUTH DIXIE HIGHWAY
#1
WEST PALM BEACH, FL 33405 US

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RAPPLEYE, GEORGIA M
Address: 22 RIVER TERRACE APT 2G
City-St-Zip: NEW YORK CITY, NY 10282 US

Title: SEC
Name: JACOBSON, WILLIAM P
Address: 105 SOUTH NARCISUS AVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 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: KATHRYN D JACOBSON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date