

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058185

FILED
May 04, 2009
Secretary of State

Entity Name: CUFF N LAPEL OF PALM BEACH, INC.

Current Principal Place of Business:

235 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

5480 N. OCEAN DRIVE
BLDG A PHA
SINGER ISLAND, FL 33404

Current Mailing Address:

PO BOX 3456
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-0168371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUGAN, LAWRENCE H JR
270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DUGAN, LAWRENCE H JR
2475 MERCER
102
WEST PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

05/04/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MEISENZTHAL, JEAN
Address: 335 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MICHELLE, GOOLIAK
Address: 5480 N. OCEAN DR BLDG A PHA
City-St-Zip: SINGER ISLAND, FL 33404

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: MICHELLE GOOLIAK

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date