

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107526

FILED
Apr 30, 2012
Secretary of State

Entity Name: WEST PALM BEACH ANTIQUES FESTIVAL, INC.

Current Principal Place of Business:

14760 CONWAY ROAD
PT. CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

P O BOX 27008
EL JOBEAN, FL 33927

New Mailing Address:

FEI Number: 26-3839703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARDEN, VICKEY P
1290 S OXFORD DR
ENGLEWOOD, FL 34223 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: VICKEY P BARDEN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUCHSTEIN, ROBERTA K
Address: 14760 CONWAY ROAD
City-St-Zip: PT. CHARLOTTE, FL 33981

Title: S
Name: PUCHSTEIN, WILLIAM E
Address: 14760 CONWAY ROAD
City-St-Zip: PT. CHARLOTTE, FL 33981

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: ROBERTA K PUCHSTEIN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date