

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059988

Entity Name: THE HOUSE OF M, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6971 SOUTHERN BLVD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

16668 WINNERS CIRCLE
DELRAY BEACH, FL 33446

Current Mailing Address:

4106 OXBOW DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-0567302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DUAYBES, PATRICIA
4106 OXBOW DRIVE
COCONUT CREEK, FL 33073 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: PATRICIA DUAYBES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUAYBES, PATRICIA L
Address: 4106 OXBOW DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: PATRICIA DUAYBES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date