

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029440

FILED
Jan 07, 2012
Secretary of State

Entity Name: PALM BEACH ATHLETIC WEAR, INC.

Current Principal Place of Business:

712 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1801 INDIAN ROAD
100
WEST PALM BEACH, FL 33409

Current Mailing Address:

712 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

8349 SOUTH VIRGINIA AVENUE
PALM BEACH GARDENS, FL 33418

FEI Number: 27-2291884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH D. LEMOINE, P.A.
712 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KENNETH D. LEMOINE, P.A.
1801 INDIAN ROAD
100
WEST PALM BEACH, FL 33409 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: KENNETH D. LEMIONE

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEMOINE, KRISTEN
Address: 1801 INDIAN ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

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: KRISTEN LEMOINE

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date