

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082288

FILED
Feb 09, 2012
Secretary of State

Entity Name: MR. HOUSE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

9935 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9935 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 80-0766558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHARD, SHEILA
9935 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

REICHARD, JOHN P III
9935 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 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: JOHN P REICHARD III

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REICHARD, JOHN P III
Address: 9935 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: REICHARD, SHEILA
Address: 9935 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411 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: JOHN P REICHARD III

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date