

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000516

FILED
Apr 26, 2012
Secretary of State

Entity Name: PATS PLACE, INC.

Current Principal Place of Business:

171 NE 171 TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3337 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

171 NE 171 TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

3337 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

S. FINTA
416 SE 19 STREET
FORT LAUDERDALE, FL 33316 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: S FINTA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEMBERTON, PATRICIA
Address: 171 NE 171 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 PEMBERTON

MGR

04/26/2012

Electronic Signature of Signing Officer or Director

Date