

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022577

Entity Name: FAN OF PALM BEACH INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

901 NORTH DIXIE HWY SUITE 4
LAKE WORTH, FL 33460

New Principal Place of Business:

3485 LAKE WORTH ROAD
SUITE #2
LAKE WORTH, FL 33461

Current Mailing Address:

1217 CRESTWOOD BLVD
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 38-3851585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLOT, ALICIA M
1217 CRESTWOOD BLVD
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PELLOT, ALICIA M
Address: 1217 CRESTWOOD BLVD
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: RODRIGUEZ, ANGEL G
Address: 4165 SW 22ND ST APT A
City-St-Zip: FORT LAUDERDALE, FL 33317

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: ALICIA PELLOT

P,S

03/26/2012

Electronic Signature of Signing Officer or Director

Date