

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000041227

FILED
Dec 10, 2012
Secretary of State

Entity Name: SHELLY SAIDEL'S PALM BEACH PONY COMPANY

Current Principal Place of Business:

4230 NW 58TH LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4230 NW 58TH LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 32-0338355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIDEL, SCOTT F
5301 N. FEDERAL HIGHWAY
SUITE 130
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MIZRAHI, ROCHELLE
4230 NW 58TH LN
BOCA RATON, FL 33496 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: ROCHELLE MIZRAHI

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIZRAHI, ROCHELLE
Address: 4230 NW 58TH LANE
City-St-Zip: BOCA RATON, FL 33496

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: ROCHELLE MIZRAHI

P

12/10/2012

Electronic Signature of Signing Officer or Director

Date