

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043672

Entity Name: LIKE BRAND NEW, INC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

601 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

118 CASTLEWOOD DRIVE #127
NORTH PALM BEACH, FL 33408

Current Mailing Address:

601 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

118 CASTLEWOOD DRIVE #127
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMMINIA, ANTHONY P
601 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TUMMINIA, ANTHONY P
118 CASTLEWOOD DRIVE #127
NORTH PALM BEACH, FL 33408 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: ANTHONY P TUMMINIA

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUMMINIA, ANTHONY P
Address: 118 CASTLEWOOD DRIVE #127
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC
Name: TUMMINIA, MELINDA L
Address: 118 CASTLEWOOD DRIVE #127
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ANTHONY P. TUMMINIA

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date