

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: PALM BEACH ACCESSORIES, INC.

Current Principal Place of Business:

601 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

601 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0415127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ERNIE
601 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FRIEDMAN, GREGG
601 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 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: GREGG FRIEDMAN

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRIEDMAN, GREGG A
Address: 601 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: FRIEDMAN, ERNIE
Address: 601 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GREGG FRIEDMAN

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date