

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046238

**FILED**  
**Jan 20, 2009**  
**Secretary of State**

**Entity Name:** PALM BEACH APPAREL GROUP INC.

**Current Principal Place of Business:**

1177 CLARE AVENUE  
#4  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1177 CLARE AVENUE  
#4  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 65-0626642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCILVAIN, CHARLOTTE T  
1177 CLARE AVENUE  
#4  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

KELLOGG, CHARLOTTE T  
1177 CLARE AVENUE  
#4  
WEST PALM BEACH, FL 33401 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:** CHARLOTTE MCILVAIN KELLOGG

01/20/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** MCILVAIN, CHARLOTTE T  
**Address:** PO BOX 2061  
**City-St-Zip:** PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** CHARLOTTE MCILVAIN KELLOGG

MRS

01/20/2009

Electronic Signature of Signing Officer or Director

Date