

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000061804

FILED
May 11, 2012
Secretary of State

Entity Name: PALM BEACH BOOK AND VIDEO INC.

Current Principal Place of Business:

4266 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

PO BOX 5282
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 65-0605791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND & CO, P.A.
12940 S.W. 128TH ST.
#202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CONDE AND COHEN, PL
445 N. ANDREWS AVE
SPACE 2
FORT LAUDERDALE, FL 33301 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: ALEXANDER CONDE

Electronic Signature of Registered Agent

05/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAGAMAN, MICHAEL
Address: 4266 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

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: MICHAEL WAGAMAN

Electronic Signature of Signing Officer or Director

PRES

05/11/2012

Date