

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093710

FILED
Apr 17, 2012
Secretary of State

Entity Name: TROUSSEAU OF THE PALM BEACHES, INC.

Current Principal Place of Business:

219 ROYAL POINCIANA WAY
SUITE 1
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

219 ROYAL POINCIANA WAY
SUITE 1
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0709256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLL, CHRISTOHER B
1463 CLYDESDALE DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MCCLELLAN, JOANNE
701 SOUTH OLIVE AVENUE
#621
WEST, 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: JOANNE MCCLELLAN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCLELLAN, JOANNE
Address: 701 SOUTH OLIVE AVENUE #621
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOANNE MCCLELLAN

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date