

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000088072

**FILED**  
**Apr 21, 2012**  
**Secretary of State**

**Entity Name:** PALM BEACH FRAGRANCES, INC.

**Current Principal Place of Business:**

250 S AUSTRALIAN AVENUE  
1100  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

250 S AUSTRALIAN AVE  
1100  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 65-0785561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIELDS, GARY D  
ADMIRALTY TOWER - STE. 900  
4400 PGA BLVD.  
PALM BEACH GARDENS, FL 33410 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: BACHOVE, CRAIG  
Address: 11125 ISLE BROOK CT.  
City-St-Zip: WELLINGTON, FL 33414

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: CB

PRES

04/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date