

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030675

FILED  
Feb 23, 2011  
Secretary of State

Entity Name: NORTH COUNTY SALES COMPANY

**Current Principal Place of Business:**

1555 PALM BEACH LAKES BLVD  
STE 1100  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1555 PALM BEACH LAKES BLVD  
STE 1100  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-0827260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

ECCLESTONE, E LLWYD  
1555 PALM BEACH LAKES BLVD  
STE 1100  
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:

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DCP  
Name: ECCLESTONE, E LLWYD JR  
Address: 1555 PALM BEACH LAKES BLVD. #1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD  
Name: LEYENDECKER, HELENA  
Address: 1555 PALM BEACH LAKES BLVD # 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS  
Name: GAMMON, NANNETTE  
Address: 1555 PALM BEACH LAKES BLVD # 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT  
Name: PIERCE, MARY  
Address: 1555 PALM BEACH LAKES BLVD #1100  
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: NANNETTE GAMMON

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02/23/2011

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

\_\_\_\_\_  
Date