

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006509

FILED
Jan 31, 2012
Secretary of State

Entity Name: GRAND ILLUSIONS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1500 B ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

920 ALMERIA ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0934056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, HEATHER L
920 ALMERIA ROAD
WEST PALM BEACH, FL 33405 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: P
Name: BECKER, HEATHER
Address: 1500 B ELIZABETH AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: BECKER, JORDAN J
Address: 1500 B ELIZABETH AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: TUFFORD, JAMES A
Address: 132 WETTAW LANE APT. 115
City-St-Zip: NORTH PALM BEACH, FL 33408

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: HEATHER BECKER

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date