

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S31054

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** BROOKLYN BOW & RIBBON CO., INC.

**Current Principal Place of Business:**

708 KITTYHAWK WAY  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

708 KITTYHAWK WAY  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 13-4972930

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARD, PHILIP H III  
4420 BEACON CIRCLE  
STE 100  
WEST PALM BEACH, FL 33477 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: HARTMAN, RICHARD  
Address: 708 KITTYHAWK WAY  
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: RICHARD HARTMAN

PRES

04/27/2012

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

\_\_\_\_\_  
Date