

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66499

FILED
May 01, 2011
Secretary of State

Entity Name: THE PALM BEACH COLLECTION, INC.

Current Principal Place of Business:

1031 N.W. THIRD STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1031 N.W. THIRD STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0273149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGAN, HELEN A.
1031 N.W. 3RD STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DUGGAN, A HELEN
1031 N.W. 3RD STREET
BOCA RATON, FL 33486 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: HELEN A DUGGAN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUGGAN, HELEN A.
Address: 1031 N.W. THIRD STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: DUGGAN, EDWARD J., JR.
Address: 1031 N.W. THIRD STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: HELEN A DUGGAN

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date