

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91755

FILED
Apr 07, 2011
Secretary of State

Entity Name: PALM BEACH NOVELTIES, INC.

Current Principal Place of Business:

6440 GARDEN RD
SUITE 1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2971 S.E. DOMINICA TERRACE
SUITE 8
STUART, FL 34997

Current Mailing Address:

6440 GARDEN RD
SUITE 1
RIVIERA BEACH, FL 33404

New Mailing Address:

PO BOX 14924
NORTH PALM BEACH, FL 33408

FEI Number: 65-0293659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISHAUS, MARK
6440 GARDEN RD
SUITE 1
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WEISHAUS, MARK
4062 LAKESPUR CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 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: MARK WEISHAUS

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEISHAUS, MARK
Address: 4062 LAKESPUR CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: WEISHAUS, MARLA
Address: 4062 LAKESPUR CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARK WEISHAUS

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date