

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67207

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRACY DARA KAMENSTEIN, INC.

Current Principal Place of Business:

235 A WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

235 A WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0355514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAMENSTEIN, TRACY DARA
235-A WORTH AVENUE
PALM BEACH, FL 33480 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: PRES
Name: KAMENSTEIN, TRACY
Address: 235-A WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: KAMENSTEIN, DAVID
Address: P.O. BOX 2208
City-St-Zip: PALM BEACH, FL 33480

Title: STD
Name: KAMENSTEIN, CAROL
Address: P.O. BOX 2208
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: KAMENSTEIN, SLOAN G
Address: 350 SO. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: SVP
Name: MARKIN, DAVID R
Address: 220 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: TRACY DARA KAMENSTEIN

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date