2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184972

Entity Name: ROBERT W. GOTTFRIED, INC.

Current Principal Place of Business:

621 BANYAN BLVD

W. PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 54

PALM BEACH. FL 33480 US

FEI Number: 59-0773462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOTTFRIED, PAMELA 621 BANYAN BLVD W. PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC2797410081

Officer/Director Detail:

Title PD Title VP

NameGOTTFRIED, PAMELANameGOTTFRIED, PAMELAAddress748 HI-MOUNT RD.Address748 HI-MOUNT RD.City-State-Zip:PALM BEACH FLCity-State-Zip:PALM BEACH FL

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: PAMELA H. GOTTFRIED

PD

04/26/2013