

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052517

Entity Name: PATTERSON'S OF PALM BEACH, INC.

Current Principal Place of Business:

1605 S US HWY 1 #M1304
JUPITER, FL 33477

Current Mailing Address:

75 HEMPSTEAD DRIVE
UNIT #3
HAMILTON, ON L8W 2-Y6 CA

FEI Number: 20-4655880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATTERSON, HEATHER
1605 S US HWY 1 #M1304
JUPITER, FL 33477 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

Officer/Director Detail :

Title P
Name PATTERSON, PAUL
Address 75 HEMPSTEAD DRIVE, UNIT #3
City-State-Zip: HAMILTON ON L8W 2-Y6

Title VP
Name PATTERSON, KAREN
Address 75 HEMPSTEAD DRIVE, UNIT #3
City-State-Zip: HAMILTON ON L8W 2-Y6

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: PAUL PATTERSON

OFFICE ADMIN

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date