

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036721

FILED
Jan 27, 2012
Secretary of State

Entity Name: MIDLANTIC GOLD RUSH JEWELERS, INC.

Current Principal Place of Business:

12220 US HWY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1877 TUDOR RD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

12220 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

1877 TUDOR RD.
NORTH PALM BEACH, FL 33408

FEI Number: 02-0804183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVOIR, VALERIE
12220 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

REVOIR, VALERIE
1877 TUDOR RD.
NORTH PALM BEACH, FL 33408 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

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REVOIR, VALERIE
Address: 1877 TUDOR RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: VALERIE REVOIR

Electronic Signature of Signing Officer or Director

PRES

01/27/2012

Date