2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076517

Entity Name: EXQUISITE TIMEPIECES, INC.

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Current Principal Place of Business:

4380 GULFSHORE BLVD STE 800

NAPLES, FL 34103

Current Mailing Address:

4380 GULFSHORE BLVD STE 800

NAPLES, FL 34103 US

FEI Number: 59-3529528 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDSON, TIMOTHY L 1825 SENEGAL DATE DR. NAPLES, FL 34119 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 Feb 23, 2017

Secretary of State

CC5873227096

Officer/Director Detail:

Title D Title T

NameRICHARDSON, TIMOTHY LNameRICHARDSON, TRACEYAddress1825 SENEGAL DATE DR.Address4380 GULFSHORE BLVDCity-State-Zip:NAPLES FL 34119City-State-Zip:NAPLES FL 34103

Title S Title VP

NameRICHARDSON, EVANameRICHARDSON, STEVENAddress4380 GULFSHORE BLVDAddress4380 GULFSHORE BLVD

STE 800

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

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: TIMOTHY RICHARDSON

OWNER

02/23/2017