

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076517

Entity Name: EXQUISITE TIMEPIECES, INC.

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

Officer/Director Detail :

Title D
Name RICHARDSON, TIMOTHY L
Address 1825 SENEGAL DATE DR.
City-State-Zip: NAPLES FL 34119

Title T
Name RICHARDSON, TRACEY
Address 4380 GULFSHORE BLVD
City-State-Zip: NAPLES FL 34103

Title S
Name RICHARDSON, EVA
Address 4380 GULFSHORE BLVD
City-State-Zip: NAPLES FL 34103

Title VP
Name RICHARDSON, STEVEN
Address 4380 GULFSHORE BLVD
STE 800
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

PRESIDENT

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date