2019 FLORIDA PROFIT CORPORATION 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 4380 GULFSHORE BLVD STE 800 NAPLES, FL 34103 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 Jan 18, 2019

Secretary of State

8042609202CC

Officer/Director Detail:

Title VP Title P

Name RICHARDSON, STEVEN Name RICHARDSON, TIMOTHY L

Address 4380 GULFSHORE BLVD Address 4380 GULFSHORE BLVD - STE. 800

STE 800

City-State-Zip: NAPLES FL 34103

Title TS

Name RICHARDSON, EVAN THOMAS
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

01/18/2019