

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517683

FILED
Jan 03, 2012
Secretary of State

Entity Name: PAUL SCHWEITZER JEWELER, INC.

Current Principal Place of Business:

905 U.S. HIGHWAY ONE
SUITE I
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

905 U.S. HIGHWAY ONE
SUITE I
LAKE PARK, FL 33403 US

New Mailing Address:

905 U.S. HIGHWAY ONE
SUITE I
LAKE PARK, FL 33403

FEI Number: 59-1695580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARILYN SCHWEITZER
905 U.S. HIGHWAY ONE
SUITE I
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: MARILYN SCHWEITZER
Address: 905 U.S. HWY ONE
City-St-Zip: LAKE PARK FL,

Title: VP
Name: KAREN SCHWEITZER
Address: 905 U.S. HWY ONE
City-St-Zip: LAKE PARK, FL 33403

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: KAREN SCHWEITZER

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date