

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517900

FILED
Mar 18, 2010
Secretary of State

Entity Name: TOWNE JEWELERS, INC.

Current Principal Place of Business:

3720 S. OCEAN BLVD.
#1603
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3720 S. OCEAN BLVD.
#1603
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 59-1732860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, LAURA J.
3720 S. OCEAN BLVD.
#1603
HIGHLAND BEACH, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: WINTER, LAURA J.
Address: 3720 S. OCEAN BLVD. #1603
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: LAURA WINTER

_____ Electronic Signature of Signing Officer or Director

PSD

03/18/2010

_____ Date