

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517900

Entity Name: TOWNE JEWELERS, INC.

FILED
Jan 04, 2011
Secretary of State

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:

Name and Address of New Registered Agent:

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

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 J WINTER

PSD

01/04/2011

Electronic Signature of Signing Officer or Director

Date