

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517900

FILED
Jan 05, 2012
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:

13 FAIRWAY DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

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

New Mailing Address:

13 FAIRWAY DRIVE
BOYNTON BEACH, FL 33436 US

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:

WINTER, LAURA J.
13 FAIRWAY DRIVE
BOYNTON BEACH, FL 33436 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: LAURA J. WINTER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WINTER, LAURA J.
Address: 13 FAIRWAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date