

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005406

Entity Name: BIJOUX BEAD STUDIO, INC.

FILED  
Mar 09, 2011  
Secretary of State

## Current Principal Place of Business:

1200 W. RETTA ESPLANE  
L31  
PUNTA GORDA, FL 339505339

## New Principal Place of Business:

## Current Mailing Address:

1200 W. RETTA ESPLANE  
L31  
PUNTA GORDA, FL 33950

## New Mailing Address:

1200 W. RETTA ESPLANE  
L31  
PUNTA GORDA, FL 339505339

FEI Number: 01-0646326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBRIGHT, MARIAM  
1200 W. RETTA ESPLANE  
L31  
PUNTA GORDA, FL 339505339 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: PRES  
Name: ALBRIGHT, MARIAM  
Address: 1200 W. RETTA ESPLANE L31  
City-St-Zip: PUNTA GORDA, FL 339505339

Title: V P  
Name: GROSS, TIMOTHY J  
Address: 1200 W. RETTA ESPLANE L31  
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC  
Name: YAGO, ELLEN  
Address: 1200 W. RETTA ESPLANE L31  
City-St-Zip: PUNTA GORDA, FL 33950

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: MARIAM ALBRIGHT

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date