

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005406

Entity Name: BIJOUX BEAD STUDIO, INC.

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

1200 W. RETTA ESPLANADE
L31
PUNTA GORDA, FL 339505339

New Principal Place of Business:

Current Mailing Address:

1200 W. RETTA ESPLANADE
L31
PUNTA GORDA, FL 339505339

New Mailing Address:

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 ESPLANADE
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 ESPLANADE L31
City-St-Zip: PUNTA GORDA, FL 339505339

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

Title: SEC
Name: YAGO, ELLEN
Address: 1200 W. RETTA ESPLANADE 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

09/26/2012

Electronic Signature of Signing Officer or Director

Date