

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68448

FILED
Jan 05, 2011
Secretary of State

Entity Name: SEABREEZE FINE JEWELRY, INC.

Current Principal Place of Business:

527-529 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

527-529 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

New Mailing Address:

527-529 SEABREEZE BLVD
DAYTONA BEACH, FL 32118 US

FEI Number: 59-2341073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACHTMAN, AL
161 MARVIN ROAD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

TRACHTMAN, AL
161 MARVIN ROAD
ORMOND BEACH, FL 32176 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: AL TRACHTMAN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRACHTMAN, AL
Address: 161 MARVIN ROAD
City-St-Zip: ORMOND BEACH, FL 32176

Title: STD
Name: TRACHTMAN, CHERIE
Address: 161 MARVIN ROAD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPD
Name: TRACHTMAN, LYLE
Address: 12 RIO PINAR TRAIL
City-St-Zip: ORMOND BCH., FL 32174

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: LYLE TRACHTMAN

VPD

01/05/2011

Electronic Signature of Signing Officer or Director

Date