

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82860

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE GOLD MINE JEWELRY EXCHANGE, INC.

Current Principal Place of Business:

3835 N. 50TH STREET
STE. D
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3835 N. 50TH STREET
STE. D
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2617929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORAT, RON CPA
6702 N GUNLOCK AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FLOYD, GREG
3835 N. 50TH STREET
STE. D
TAMPA, FL 33619 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: GREG FLOYD

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRG
Name: FLOYD, GEOFF
Address: 3835 N 50ST ST, STE. D
City-St-Zip: TAMPA, FL 33619

Title: P
Name: FLOYD, GREG
Address: 3835 N 50TH STREET, STE. D
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: FLOYD, MARTHA
Address: 3835 N. 50TH STREET, STE. D
City-St-Zip: TAMPA, FL 33619

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: GREG FLOYD

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date