

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06283

FILED
Jan 04, 2012
Secretary of State

Entity Name: WHOLESALE TO PUBLIC JEWELRY, INC.

Current Principal Place of Business:

1937 N MILITARY TRAIL
SUITE I
W PALM BEACH, FL 33409 US

Current Mailing Address:

1937 N MILITARY TRAIL
SUITE I
W PALM BEACH, FL 33409 US

FEI Number: 65-0137561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZINSKI, WILLIAM J.
1937 N MILITARY TRAIL
SUITE I
W PALM BEACH, FL 33409 US

New Principal Place of Business:

4603 OKEECHOBEE BLVD
#117
WEST PALM BEACH, FL 33417 US

New Mailing Address:

4603 OKEECHOBEE BLVD
#117
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ROZINSKI, WILLIAM J.
4603 OKEECHOBEE BLVD
#117
W PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROZINSKI, WILLIAM J.
Address: #117
City-St-Zip: WEST PALM BEACH FL, FL 33417 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: WILLIAM J ROZINSKI

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date