

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58185

FILED
Jan 10, 2012
Secretary of State

Entity Name: HAROLD ODESNIK JEWELERS, INC.

Current Principal Place of Business:

8221 W. GLADES RD
DOOR E
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

533 SLIPPERY ROCK RD
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0185089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODESNIK, HAROLD
533 SLIPPERY ROCK RD.
WESTON, FL 33327 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: MR
Name: ODESNIK, HAROLD
Address: 533 SLIPPERY ROCK RD.
City-St-Zip: WESTON, FL 33327

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: HAROLD ODESNIK

MR

01/10/2012

Electronic Signature of Signing Officer or Director

Date