2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59164

FILED Apr 09, 2012 Secretary of State

Date

Entity Name: ANNA PERROTT JEWELERS, INC.

Current Principal Place of Business: New Principal Place of Business:

25409 FLYING EBONY

WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

27251 STATE ROAD 54 B14-229

WESLEY CHAPEL, FL 33544 US

FEI Number: 65-0195589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDHAGEN, ROBERT 315 E MADISON ST SUITE 1002 TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title:

Name: PERROTT, ANNA Address: 25409 FLYING EBONY

City-St-Zip: WESLEY CHAPEL, FL 33544 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: ANNA PERROTT PRES 04/09/2012