

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037540

FILED
Apr 06, 2011
Secretary of State

Entity Name: CARIBBEAN GOLD JEWELRY, INC.

Current Principal Place of Business:

7650 S TAMIAMI TRAIL
STE 11
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7650 S TAMIAMI TRAIL
STE 11
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1007869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCHEK, JOHN A ESQ.
1819 MAIN STREET
SARASOTA, FL 34236 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: PD
Name: HILL, MARION O JR.
Address: 7650 SOUTH TAMIAMI TRAIL SUITE 11
City-St-Zip: SARASOTA, FL 34231

Title: VPD
Name: HILL, NATHANAEL S
Address: 1704 DEWITT AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: MARION O. HILL JR

PRS

04/06/2011

Electronic Signature of Signing Officer or Director

Date