

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000022979

Entity Name: ONE OF A KIND JEWELRY, INC.

FILED
Jun 20, 2012
Secretary of State

Current Principal Place of Business:

5388 SPRING HILL DR
SPRING HILL FL.
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5388 SPRING HILL DR
SPRING HILL FL.
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-3707572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLARD, CHRISTINA M
9135 CIRCLE WOOD DR
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

SEARS, CHRISTINA M
9135 CIRCLE WOOD DR
BROOKSVILLE, FL 34601 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: CHRISTINA M SEARS

06/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALLARD, JOSEPH R
Address: 14094 COOPER RD
City-St-Zip: SPRING HILL, FL 34609

Title: VSD
Name: SEARS, CHRISTINA M
Address: 9135 CIRCLEWOOD DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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: CHRISTINA M SEARS

VPS

06/20/2012

Electronic Signature of Signing Officer or Director

Date