

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037702

FILED
May 16, 2011
Secretary of State

Entity Name: CASABLANCA JEWELRY INCORPORATED

Current Principal Place of Business:

160 SMITHSON DRIVE
OVIEDO, FL 37265

New Principal Place of Business:

3384 FOXMEADOW CT
LONGWOOD, FL 32779

Current Mailing Address:

POST OFFICE BOX 620476
OVIEDO, FL 37262

New Mailing Address:

FEI Number: 59-1647428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTTER, MICHAEL J
160 SMITHSON DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CUTTER, MICHAEL J
3384 FOXMEADOW CT
LONGWOOD, FL 32779 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

05/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUTTER, MICHAEL J
Address: 3384 FOXMEADOW CT
City-St-Zip: LONGWOOD, FL 32779

Title: STD
Name: CUTTER, JANET P
Address: 3384 FOXMEADOW CT
City-St-Zip: LONGWOOD, FL 32779

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: JANET P. CUTTER

STD

05/16/2011

Electronic Signature of Signing Officer or Director

Date