

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037702

FILED
Feb 23, 2012
Secretary of State

Entity Name: CASABLANCA JEWELRY INCORPORATED

Current Principal Place of Business:

3384 FOXMEADOW CT
LONGWOOD, FL 32779

New Principal Place of Business:

4235 BEAR GULLY RD
WINTER PARK, FL 32792

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
3384 FOXMEADOW CT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CUTTER, MICHAEL J
4235 BEAR GULLY RD
WINTER PARK, FL 32792 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: MICHAEL J. CUTTER

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUTTER, MICHAEL J
Address: 4235 BEAR GULLY RD
City-St-Zip: WINTER PARK, FL 32792

Title: STD
Name: CUTTER, JANET P
Address: 4235 BEAR GULLY RD,
City-St-Zip: WINTER PARK, FL 32792

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

SEC

02/23/2012

Electronic Signature of Signing Officer or Director

Date