2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085625

Entity Name: CARSON ESTATE JEWELERS, INC.

FILED Apr 20, 2010 Secretary of State

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

C/O CHARLES M CARSON 9900 W. SAMPLE RD.- STE 300 CORAL SPRINGS, FL 330654048

Current Mailing Address: New Mailing Address:

C/O BLAKSBERG & COMPNAY CPA'S 21205 NE 37TH ST 951 SW 4TH AVE 610
BOCA RATON, FL 334325803 AVENTURA, FL 33180

FEI Number: 65-1139011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLAKESBERG, WILLIAM J 951 SW 4TH AVE BOCA RATON, FL 334325803 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CARSON, CHARLES

Address: 9900 W. SAMPLE RD., STE 300 City-St-Zip: CORAL SPRINGS, FL 330654048

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: CHARLES CARSON PRES 04/20/2010