

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132518

FILED
Jan 10, 2012
Secretary of State

Entity Name: GOVIND & SONS FINE JEWELRY AND GIFTS COMPANY

Current Principal Place of Business:

2441 N.W. 43RD STREET
UNIT 24A
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2912
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 03-0498111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GHOSH, GOVIND
25826 N.W. CO. ROAD 241
ALACHUA, FL 32615 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: PTD
Name: GHOSH, GOVIND
Address: POST OFFICE BOX 1210
City-St-Zip: ALACHUA, FL 32616

Title: VSD
Name: GHOSH, CATHERINE L
Address: POST OFFICE BOX 1210
City-St-Zip: ALACHUA, FL 32616

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: GOVIND GHOSH

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date