

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046200

FILED
Feb 17, 2011
Secretary of State

Entity Name: GOLD'N RULE JEWELRY, INC.

Current Principal Place of Business:

1124 MILL CREEK DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

1124 MILL CREEK DRIVE
JACKSONVILLE, FL 32259 US

Current Mailing Address:

450 STATE RD. 13, #106-432
JACKSONVILLE, FL 32259

New Mailing Address:

450 STATE RD. 13, #106-432
JACKSONVILLE, FL 32259 US

FEI Number: 55-0827633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUETT, SHARON E
1124 MILL CREEK DRIVE
JACKSONVILLE, FL 32259 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: PRES
Name: PRUETT, SHARON E
Address: 450 STATE ROAD 13, #106-432
City-St-Zip: JACKSONVILLE, FL 32259 US

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: SHARON E PRUETT

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date