

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082902

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** IMAGE JEWELRY GROUP, INC.

**Current Principal Place of Business:**

1106 MAIN STREET  
THE VILLAGES, FL 32159

**New Principal Place of Business:**

1060 CANAL STREET  
THE VILLAGES, FL 32162

**Current Mailing Address:**

PO BOX 69  
WEIRSDALE, FL 32195

**New Mailing Address:**

**FEI Number:** 30-0199770

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERMAN, HARLEY ESQ.  
332 N. MAGNOLIA AVENUE  
ORLANDO, FL 32801 US

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

TOWNLEY, NEDRA  
1060 CANAL STREET  
THE VILLAGES,, FL 32162 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: NEDRA TOWNLEY

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TOWNLEY, NEDRA  
Address: PO BOX 69  
City-St-Zip: WEIRSDALE, FL 32195

Title: VD  
Name: TOWNLEY, WILLIAM VICTOR  
Address: PO BOX 69  
City-St-Zip: WEIRSDALE, FL 32195

Title: D  
Name: GALLAHER, BLAKE  
Address: 1060 CANAL STREET  
City-St-Zip: THE VILLAGES, FL 32162

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: NEDRA TOWNLEY

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date