

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082902

Entity Name: IMAGE JEWELRY GROUP, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1060 CANAL STREET
THE VILLAGES, FL 32162

New Principal Place of Business:

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:

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date