

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006309

Entity Name: D&K JEWELRY BY DESIGN, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7950 S MILITARY TRAIL
201
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

7950 S MILITARY TRAIL
201
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-0569394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, KELLY
9157 MAGENTA DRIVE
BOYNTON BEACH, FL 33472 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: P
Name: CARR, DENICE
Address: 6762 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: FITZGERALD, KELLY
Address: 9157 MAGENTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 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: DENICE CARR

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date