

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123132

Entity Name: PHILIPSON'S JEWELRY, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2468 S.R. 580
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2468 S.R. 580
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 65-0446126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPSON, MICHAEL K
2468 S.R. 580
CLEARWATER, FL 33761 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: PHILIPSON, MICHAEL K PRESIDE
Address: 2468 S.R. 580
City-St-Zip: CLEARWATER, FL 33761

Title: VICE
Name: PHILIPSON, LYNNE M VICE PR
Address: 2468 S.R. 580
City-St-Zip: CLEARWATER, FL 33761

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: LYNNE M. PHILIPSON

VICE

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date