

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037828

FILED
May 09, 2007
Secretary of State

Entity Name: DESIGNER'S TOUCH JEWELRY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1035 STATE ROAD 7
SUITE 115
WELLINGTON, FL 33414

New Principal Place of Business:

1035 STATE ROAD 7
SUITE 122
WELLINGTON, FL 33414

Current Mailing Address:

11552 WINDSOR BAY PLACE
WELLINGTON, FL 33467

New Mailing Address:

1035 STATE ROAD 7
SUITE 122
WELLINGTON, FL 33414

FEI Number: 20-2725805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORKE, HARRY
11552 WINDSOR BAY PLACE
WELLINGTON, FLORIDA, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: YORKE, HARRY
Address: 11552 WINDSOR BAY PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: S/T () Delete
Name: YORKE, HARRY
Address: 11552 WINDSOR BAY PLACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY YORKE

MR.

05/09/2007

Electronic Signature of Signing Officer or Director

Date