

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037828

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

1035 STATE ROAD 7
SUITE 122
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1035 STATE ROAD 7
SUITE 122
WELLINGTON, FL 33414

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: HARRY YORKE

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date