

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052466

FILED
Jan 12, 2010
Secretary of State

Entity Name: VILLAGE GOLDSMITH JEWELERS, INC.

Current Principal Place of Business:

1400 HAND AVENUE CENTRE, SUITE E
ORMOND BEACH, FL 32173

New Principal Place of Business:

Current Mailing Address:

1400 HAND AVENUE CENTRE, SUITE E
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 20-2949327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, EDISON JR.
1400 HAND AVENUE CENTRE, SUITE E
ORMOND BEACH, FL 32173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PUENTES, EDISON JR.
Address: 72 SEVEN WINDOWS TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: D
Name: PUENTES, MARIELA
Address: 44 WATERS DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D
Name: PUENTES, BRIAN
Address: 44 WATERS DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D
Name: PUENTES, JESSICA
Address: 44 WATERS DR
City-St-Zip: PALM COAST, FL 32164

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: EDISON PUENTES

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date