

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: VALERIE'S GALLERIES, JEWELRY BY DESIGN, INC.

Current Principal Place of Business:

526 ALT. 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

526 ALT. 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 56-2532701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MARK M
810 RIVERSIDE DR.
TARPON SPRINGS, FL 34683 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: D
Name: MITCHELL, VALERIE A
Address: 810 RIVERSIDE DR.
City-St-Zip: TARPON SPRINGS, FL 34683

Title: D
Name: MITCHELL, MARK M
Address: 810 RIVERSIDE DR.
City-St-Zip: TARPON SPRINGS, FL 34683

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: VALERIE A. MITCHELL

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date