

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092186

FILED
Jan 14, 2011
Secretary of State

Entity Name: KARAT GALLERY JEWELRY & GIFTS INC

Current Principal Place of Business:

1801 NORTH WEST HWY 19
211
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

1801 NORTH WEST HWY 19
191
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

798 W CHAMPLAIN LN
CITRUS SPRINGS, FL 34434 US

New Mailing Address:

FEI Number: 87-0775725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARCADIPANE, STEVE A
798 W CHAMPLAIN LN
CITRUS SPRINGS, FL 34434 US 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
Name: ARCADIPANE, STEVE A
Address: 798 W CHAMPLAIN LN
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: VP
Name: ARCADIPANE, LUCY F
Address: 798 W CHAMPLIAN LN
City-St-Zip: CITRUS, FL 34434 US

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: STEVE ARCADIPANE

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date