

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118959

FILED
Apr 16, 2010
Secretary of State

Entity Name: MIDNIGHT JEWELRY & CRAFTS, INC.

Current Principal Place of Business:

1191 SE 70TH AVE
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

1191 SE 70TH AVE
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 20-5547643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, SANDRA
1191 SE 70TH AVE
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

TODD, SANDRA A
1191 SE 70TH AVE
BUSHNELL, FL 33513 US

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: SANDRA A TODD

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: TODD, SANDRA A
Address: 1191 SE 70TH AVENUE
City-St-Zip: BUSHNELL, FL 33513 US

Title: D
Name: TODD, SANDRA
Address: 1191 SE 70TH AVENUE
City-St-Zip: BUSHNELL, FL 33513 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: SANDRA A TODD

OWNE

04/16/2010

Electronic Signature of Signing Officer or Director

Date