2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118959

Entity Name: MIDNIGHT JEWELRY & CRAFTS, INC.

Apr 26, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

1185 SE 70TH AVE

BUSHNELL, FL 33513 US

Current Mailing Address: New Mailing Address:

1185 SE 70TH AVE BUSHNELL, FL 33513

US

FEI Number: 20-5547643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TODD, SANDRA A 1185 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: **PVST**

TODD, SANDRA A Name: 1185 SE 70TH AVENUE Address: City-St-Zip: BUSHNELL, FL 33513 US

Title:

TODD, SANDRA Name: Address: 1185 SE 70TH AVENUE BUSHNELL, FL 33513 US City-St-Zip:

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 04/26/2012