

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134416

FILED
Mar 30, 2012
Secretary of State

Entity Name: PRATA JEWELERS OF PALM COAST, INC.

Current Principal Place of Business:

17 OLD KINGS ROAD NORTH
UNIT N
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

17 OLD KINGS ROAD NORTH
UNIT N
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-5772206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATA, SAMUEL A
17 OLD KINGS ROAD NORTH
UNIT N
PALM COAST, FL 32137 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: PRATA, SAMUEL A
Address: 17 OLD KINGS ROAD NORTH, UNIT N
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: PRATA, MARIA P
Address: 17 OLD KINGS ROAD NORTH, UNIT N
City-St-Zip: PALM COAST, FL 32137

Title: SEC
Name: PRATA, MARIA P
Address: 17 OLD KINGS ROAD NORTH, UNIT N
City-St-Zip: PALM COAST, FL 32137

Title: TREA
Name: PRATA, MARIA P
Address: 17 OLD KINGS ROAD NORTH, UNIT N
City-St-Zip: PALM COAST, FL 32137

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: SAMUEL A. PRATA

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date