

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048566

Entity Name: TIMEPIECE JEWELRY, INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

9903 B SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

9903 B SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 FL

Current Mailing Address:

9903 B SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 20-8879489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

WHARTON, J SCOTT
11777 NW 27TH ST
CORAL SPRING, FL 33065 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: J SCOTT WHARTON

06/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COKE, RAYMIE F
Address: 9903 B SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VPW
Name: COKE, TANYA
Address: 9903 B SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: RAMIE COKE

PRES

06/24/2011

Electronic Signature of Signing Officer or Director

Date