

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027987

FILED
Jan 06, 2011
Secretary of State

Entity Name: BIG BOSS JEWELRY AND ANTIQUES INC.

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
BOOTH # 0209
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5687 NW 109 WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 74-3254418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEHTA, LALIT
5687 NW 109TH WAY
CORAL SPRINGS, FL 33076 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: MEHTA, LALIT
Address: 5687 NW 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: MEHTA, ANKIT
Address: 5687 NW 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 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: LRMEHTA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date