

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079575

Entity Name: GEMWARE JEWELRY, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

256 OCEAN BAY DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

1391 NW ST. LUCIE WEST BLVD
121
PORT ST. LUCIE, FL 34986

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317/311
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-3309800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIXLER, PAMELA
13602 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 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: JOHNSON, WILLIAM B
Address: 1391 NW ST LUCIE WEST BLVD #121
City-St-Zip: PORT ST. LUCIE, FL 34986

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: WILLIAM JOHNSON

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date