

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092806

FILED
Mar 16, 2012
Secretary of State

Entity Name: VENICE ESTATE JEWELRY AND LOAN, INC.

Current Principal Place of Business:

2003 S.TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

1940 S.TAMIAMI TRAIL
VENICE, FL 34293

Current Mailing Address:

2003 S. TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

1940 S.TAMIAMI TRAIL
VENICE, FL 34293

FEI Number: 26-3536713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF, TAUBE J
224 HERMES ROAD
VENICE, FL 34293 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: PT
Name: TAUBE, JEFFREY J
Address: 224 HERMES ROAD
City-St-Zip: VENICE, FL 34293

Title: VPS
Name: RHOADES, TERRY E
Address: 224 HERMES ROAD
City-St-Zip: VENICE, FL 34293

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: JEFF TAUBE

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date