

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010936

FILED
Feb 14, 2011
Secretary of State

Entity Name: LOU WILSON FINE JEWELRY, INC.

Current Principal Place of Business:

2910 OCEAN DR.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2910 OCEAN DR.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-4213486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVAITES, LISA
561 DRAWDY WAY
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WILSON, LOU
2910 OCEAN DRIVE
VERO BEACH, FL 32963 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: LOU WILSON

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, LOU
Address: 2910 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: LOU WILSON

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date