

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013309

FILED
Feb 24, 2011
Secretary of State

Entity Name: LC GOLD AND JEWELRY CORP.

Current Principal Place of Business:

6200 20TH ST
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

4450 6TH PL SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 26-4661541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, CHERYL G
4450 6TH PL SW
VERO BEACH, FL 32968 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: STEELE, CHERYL G
Address: 4450 6TH PL SW
City-St-Zip: VERO BEACH, FL 32968

Title: VP
Name: STIGLIN, LUKE
Address: 6144 56TH AV
City-St-Zip: VERO BEACH, FL 32967

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: CHERYL STEELE

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date