

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014756

FILED
Sep 24, 2010
Secretary of State

Entity Name: ACCREDITED GOLD & DIAMOND BROKERS, INC.

Current Principal Place of Business:

3411 SOUTH DALE MABRY HWY.
A
TAMPA, FL 33611 US

New Principal Place of Business:

3411 SOUTH DALE MABRY HWY.
A
TAMPA, FL 33629 US

Current Mailing Address:

3411 SOUTH DALE MABRY HWY.
A
TAMPA, FL 33611 US

New Mailing Address:

3411 SOUTH DALE MABRY HWY.
A
TAMPA, FL 33629 US

FEI Number: 26-4314523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINS, WAYNELLE D
3189 W. BRAZILNUT RD.
BEVERLY HILLS, FL 34465 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, D
Name: LEVINS, WAYNELLE D
Address: 3411 SOUTH DALE MABRY HWY., SUITE A
City-St-Zip: TAMPA, FL 33629 US

Title: S, T
Name: LEVINS, WAYNELLE D
Address: 3411 SOUTH DALE MABRY HWY., SUITE A
City-St-Zip: TAMPA, FL 33629 US

Title: D
Name: BENNATI, ALVIN A
Address: 3411 SOUTH DALE MABRY HWY., SUITE A
City-St-Zip: TAMPA, FL 33629 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: WAYNELLE D. LEVINS

PRES

09/24/2010

Electronic Signature of Signing Officer or Director

Date