

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020037

**FILED
Jan 06, 2012
Secretary of State**

Entity Name: ALLISON BELLOWS JEWELRY, INC.

Current Principal Place of Business:

2820 HUNTER ROAD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2820 HUNTER ROAD
WESTON, FL 33331

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: MRS.
Name: BELLOWS, ALLISON
Address: 2820 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

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: ALLISON BELLOWS

_____ Electronic Signature of Signing Officer or Director

MRS.

01/06/2012

_____ Date