

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069838

FILED
May 01, 2010
Secretary of State

Entity Name: GOLDEN ART JEWELRY CENTER, INC

Current Principal Place of Business:

1123 NE JENSEN BEACH BOULEVARD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1123 NE JENSEN BEACH BOULEVARD
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 27-0771369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

MOLINARI, JUNE
1667 NE NAUTICAL PL.
702
JENSEN BEACH, FL 34957 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: JUNE MOLINARI

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MAIDA, ARTURO
Address: 249 SW VOLTAIR TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: ST
Name: MAIDA, CLAUDIA E
Address: 249 SW VOLTAIR TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984 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: CLAUDIA E MAIDA

ST

05/01/2010

Electronic Signature of Signing Officer or Director

Date