

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010865

FILED
Apr 11, 2012
Secretary of State

Entity Name: GOLD STANDARD JEWELERS, INC.

Current Principal Place of Business:

1875 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1875 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-1856568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, MICHAEL
1875 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33426 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: CARROLL, MICHAEL
Address: 1875 WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: BONFIGLIO, MARC
Address: 1875 WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARC BONFIGLIO

S

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date