

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033330

Entity Name: TODD'S GEMS INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

711 SW 16TH STREET
F
FORT LAUDERDALE, FL 33315 16

New Principal Place of Business:

Current Mailing Address:

1711 SW 16TH STREET
F
FORT LAUDERDALE, FL 33315 16

New Mailing Address:

711 SW 16TH STREET
F
FORT LAUDERDALE, FL 33315 16

FEI Number: 45-1478147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON, TODD D
711 SW 16TH ST
F
FORT LAUDERDALE, FL 33315 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: LARSON, TODD D
Address: 711 SW 16TH ST APT F
City-St-Zip: FORT LAUDERDALE, FL 33315 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: TODD D LARSON

MR.

04/18/2012

Electronic Signature of Signing Officer or Director

Date