

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051264

Entity Name: G & S JEWELRY, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

117 HERALD COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1180 HUDSON ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 32-0345389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL LAW CENTER, P.A.
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 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: MARLIN, GEORG A
Address: 5910 BRIARWOOD AVE
City-St-Zip: SARASOTA, FL 34231 US

Title: VPS
Name: DAVIS, SUSAN J
Address: 1180 HUDSON ROAD
City-St-Zip: VENICE, FL 34293

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: GEORG A MARLIN

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date