2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108100

Entity Name: CONSCIOUS CREATIONS JEWELRY INCORPORATED

FILED Feb 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

LAKE SHORE VILLAGE 855 ORANGEWOOD DR OVIEDO, FL 32765

2478 AQUATIC DRIVE LOT 28

ORLANDO, FL 32804

JENTSCH, STEVEN R

LAKE SHORE VILLAGE

Current Mailing Address: New Mailing Address:

855 ORANGEWOOD DR 855 ORANGEWOOD DRIVE

OVIEDO, FL 32765 OVIEDO, FL 32765

FEI Number: 45-4450927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS CT, SUITE A

2478 AQUATIC DRIVE LOT 28 TAMPA, FL 336123425 UŚ ORLANDO, FL 32804 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: STEVEN R. JENTSCH DIRECTOR 02/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JENTSCH, MARCIA 855 ORANGEWOOD DR Address: City-St-Zip: OVIEDO, FL 32765 US

Title:

Name: JENTSCH, STEVEN R Address: 2478 AQUATIC DR LOT 28 ORLANDO, FL 32804 US City-St-Zip:

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: STEVEN R. JENTSCH D 02/17/2012