

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000108100

FILED
Mar 16, 2012
Secretary of State

Entity Name: CONSCIOUS CREATIONS JEWELRY INCORPORATED

Current Principal Place of Business:

LAKE SHORE VILLAGE
2478 AQUATIC DRIVE LOT 28
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

855 ORANGEWOOD DRIVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 45-4450927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENTSCH, STEVEN R
LAKE SHORE VILLAGE
2478 AQUATIC DRIVE LOT 28
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JENTSCH, MARCIA
855 ORANGEWOOD DRIVE
OVIEDO, FL 32765 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: MARCIA JENTSCH

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

PSTD

03/16/2012

Electronic Signature of Signing Officer or Director

Date