2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003023

Entity Name: SUZANE'S JEWELRY, INC.

FILED Feb 21, 2011 Secretary of State

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

1200 WEST RETTA ESPLANADE UNIT 41

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1200 WEST RETTA ESPLANADE UNIT 41 PUNTA GORDA, FL 33950

FEI Number: 65-0370469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OAKS, DAVID K 252 W MARION AVE PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SOULES, SUSAN Address: 1125 BELMAR AVE

City-St-Zip: PORT CHARLOTTE, FL 33948

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: SUSAN SOULES PRES 02/21/2011