

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006176

FILED
Jan 11, 2012
Secretary of State

Entity Name: RENEE'S GOLDEN TOUCH JEWELERS, INC.

Current Principal Place of Business:

6501 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6501 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0370322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELECKI, RENEE'
6501 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

TELECKI, RENEE
6501 TAFT STREET
HOLLYWOOD, FL 33024 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: RENEE TELECKI-MODANO

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD
Name: TELECKI, RENEE R
Address: 6501 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: RENEE TELECKI-MODANO

TSD

01/11/2012

Electronic Signature of Signing Officer or Director

Date