2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070603

Entity Name: GUCCIA JEWELERS, INC.

FILED Mar 12, 2011 Secretary of State

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

9409 US HWY 19 N STE 509 PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

8544 SKYMASTER DRIVE NEW PORT RICHEY, FL 34654 US

FEI Number: 59-2323820 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:

GUCCIARDO, JOSEPH J 8544 SKYMASTER DRIVE NEW PORT RICHEY, FL 34654 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: GUCCIARDO, JOSEPH J PRES

Address: 8544 SKYMASTER DR

City-St-Zip: NEW PORT RICHEY, FL 34654 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: JOSEPH GUCCIARDO PRES 03/12/2011