2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060245

Entity Name: THE JEWELRY STUDIO, INC.

FILED Mar 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4883 N. A1A PELICAN PLAZA VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 4883 N. A1A PELICAN PLAZA VERO BEACH, FL 32963 FEI Number: 65-0603408 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: FROHLICH, DEANNE 1341 4TH CT VERO BEACH, FL 32960 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: FROHLICH, DEANNE Name:

1341 4TH CT Address:

City-St-Zip: VERO BEACH, FL 32960

Title:

Name: FROHLICH KATHLEEN Address: 24N238 LAKE SIDE DRIVE LAKE ZURICH, IL 60047 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: DEANNE FROHLICH **PRES** 03/28/2012