

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055738

FILED
Apr 23, 2011
Secretary of State

Entity Name: ANTIQUE JEWELS BY PAULA, INC.

Current Principal Place of Business:

48 MILLBROOK LANE
WOODSTOCK, CT 06281

New Principal Place of Business:

Current Mailing Address:

48 MILLBROOK LANE
WOODSTOCK, CT 06281

New Mailing Address:

FEI Number: 65-0770057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, ELLIOT
4020 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: SCHIMMEL, PAULA
Address: 48 MILLBROOK LN
City-St-Zip: WOODSTOCK, CT 06281

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: PAULA SCHIMMEL

PRES

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date